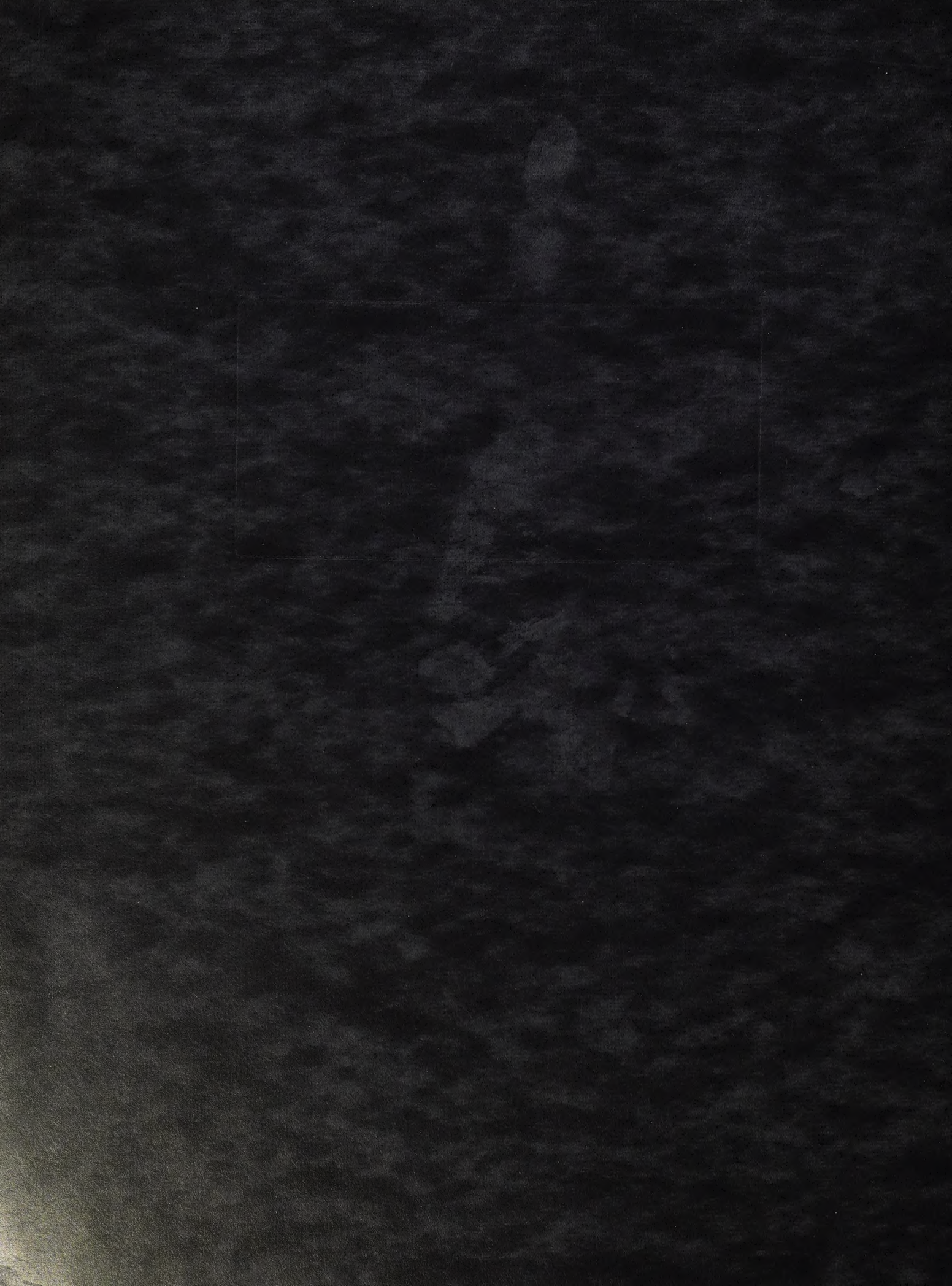
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Agendas / Minutes Of The Finance And Administration Committee

May 20, 1993 -



URBAN/MUNICIPAL
CA4 ON HBL A05
C51F31
1993

Urban/Municipal Librarian
Public Library
2nd Floor

NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE

Thursday, 1993 May 20th
9:30 o'clock a.m.
Room 233, City Hall

Susan K. Reeder

Susan K. Reeder
Secretary

Delegations will be heard at 10:30 o'clock a.m.

AGENDA

1. **PRESENTATION**

   Canadian Football Hall of Fame and Museum Management Committee - Bill Tidball. (no copy)

2. **MAYOR R. MORROW**

   Federation of Canadian Municipalities Annual Conference - 2002.

3. **CHIEF ADMINISTRATIVE OFFICER AND TREASURER**

   Policy regarding the Receipt of Provincial Grants and their Application to the Capital Budget Program.

4. **TREASURER**

Insurance - Brokers for Insurance Tenders.

5. **CHIEF ADMINISTRATIVE OFFICER AND TREASURER**

Information Report - 1993 Expenditure Reductions/Financial Plan.

6. **CONSENT AGENDA**

7. **DIRECTOR OF CULTURE AND RECREATION AND CITY CLERK**

Sculptures - Temporary Exhibit.

8. **CITY CLERK**

Authorization to attend - A.M.O. Conference - 1993 August 22-24, Hamilton, Ontario.

9. **REFERRAL FROM CITY COUNCIL - RESOLUTIONS**

(a) Resolution - City of Ottawa - Provincial Social Contract.

(b) Resolution - Town of Ancaster - Provincial Government Fiscal Measures to fight Deficit.

DELEGATION

10:30 O'CLOCK A.M.

10. The Profit Improvement Company.

11. **PRIVATE AND CONFIDENTIAL AGENDA**

12. **OTHER BUSINESS**

13. **ADJOURNMENT**

OUTSTANDING ITEMS

FINANCE AND ADMINISTRATION COMMITTEE

ITEM	DATE REQUESTED	ACTION BY	REPORT DUE BY
1. (a) Policy to exempt Parking Authority from realty and business tax.	1990 February 23 & 1990 March 22	Treasurer	
(b) Examine feasibility of directing the net revenue from parking fines into the Reserve Account.	1990 March 22	Treasurer	
2. Additional Proposed Development Charges Amendments.	1992 April 23	Building	
3. Commonwealth Plaza Lighting.	1992 June 25	Property	
4. Report on procedures to be used in regulating the sale of merchandise by charitable and non-profit groups.	1992 December 3	City Clerk	

OUTSTANDING ITEMS

FINANCE AND ADMINISTRATION COMMITTEE

ITEM	DATE REQUESTED	ACTION BY	REPORT DUE BY
5. Report on overview of all types of licences issued and fees for Committees consideration of rationale.	1992 December 3	City Clerk	1993 June 24 meeting
6. For the 1993 February meeting, a discussion paper will be presented by the Licence Division on a revised Taxicab By-law.	1992 December 3	City Clerk	going first to Taxi Advisory Committee
7. City Hall Grounds Study - being reviewed by interest groups for input.	1993 January 21	Arts Co-Ordinator	
8. Report - Partnership Agreements at the Hamilton Farmers' Market.	1993 January 21	City Solicitor	
9. Review of request by Junior Achievement to utilize vacant space at the Kenilworth Avenue Police Station.	1993 February 18	Chief Administrative Officer	
10. Report - Ad Hoc Committee on Tobacco Control Policy forwarded from Regional Council.	1993 February 18	City Clerk, Solicitor	
11. Women's Safety Audit Project Report - Chief Administrative Officer to meet with the Status of Women Sub-Committee and staff and report back on the implementation procedures.	1993 March 25	Chief Administrative Officer	
12. Report back - Ad Hoc Street Vendors Task Force.	1993 March 25	City Clerk	
13. Report back - Draft resolution for submission to A.M.O. respecting permissive legislation for the extension of hours of operation for licensed restaurants and bars.	1993 April 8	City Solicitor	
14. Task Force to revisit the issue of the procedures in allocating Grant Funds.	1993 April 22	Task Force of Mayor Morrow, Alderman Cooke, Alderman Agro, Alderman Drury, Alderman Agostino	

CITY OF HAMILTON

- RECOMMENDATION -

2.

DATE: 1993 May 14

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mayor R. M. Morrow

SUBJECT: **FEDERATION OF CANADIAN MUNICIPALITIES ANNUAL CONFERENCE - 2002**

RECOMMENDATION:

(a) That the Council of the Corporation of the City of Hamilton extend a formal invitation to the Federation of Canadian Municipalities to hold its 2002 Annual Conference in the City of Hamilton.

(b) That, subject to FCM acceptance of this invitation, the Treasurer be authorized and directed to set aside funding equivalent to a maximum of $175,000 in 1993 dollars in the Reserve for Contingency Account, Centre 00115.

Robert Morrow

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: See above

BACKGROUND:

My office, along with appropriate staff, has investigated the possibility of hosting a future FCM Conference. It has been determined that an opportunity currently exists to bid to host the FCM Conference in the year 2002.

One of the most prestigious of Municipal Conventions, the Annual Conference of the Federation of Canadian Municipalities brings together the Mayors, City officials and representatives from Municipalities across Canada. This Conference typically attracts 900-1,200 delegates and another 250-350 guests.

The economic impact of a conference of this size on the local economy would be approximately 1.9 million dollars. In addition to the tangible economic benefits of this conference are the many extraneous benefits of having a conference of this type in our community. Media attention will be significant as this conference tends to attract provincial premiers, high ranking provincial government officials and leaders in the business community. All events can be contained within the three HECFI buildings; Hamilton Place will host the Plenary sessions and has the option of being an entertainment venue; Hamilton Convention Centre will be the Trade Show and Meeting site, it can also house the four social events; use of Copps Coliseum is at our discretion. The size (1,200 delegates) and length of this conference allows us to demonstrate the quality, flexibility, and convenience of our facilities. The delegates and media see us at our "best", because our buildings are being used at capacity for a variety of events.

The Federation of Canadian Municipalities Conference was last held in Hamilton in 1986 and prior to that in 1982 and 1956. The 1986 Conference is reputed to be one of the best FCM Conferences ever held. The City's commitment in organizing and staging this event contributed to a conference that is still being talked about today.

ANALYSIS REQUIREMENTS:

In meeting bidding requirements, various commitments are asked of the proposed host municipalities including:

1) Designating a municipal official or employee to act as local conference co-ordinator, available for advance planning prior to the preceding year's conference and available on a full time basis two weeks prior to the Conference through to its conclusion.

2) Hosting of all functions:

i) Friday evening opening reception for all delegates and partners.

ii) Monday luncheon for all delegates.

iii) Saturday or Sunday banquet for all delegates and spouses (can be replaced by an informal function, such as a barbeque).

iv) Obtain funding for a banquet or other closing event for Monday evening.

v) Special transportation services to supplement normal services as required for delegates' purposes.

vi) A program of activities for partners.

vii) Study Tours for delegates.

viii) Coffee service for delegates throughout the Conference.

3) All function space provided at no charge.

The Federation currently provides the Municipality with $60.00 per delegate to off-set expenditures. It is incumbent upon the Municipality to pay for or find sponsors to defray additional expenditures.

A review of previous conferences indicated total expenditures of between approximately $300,000 - $400,000. Municipal contributions have ranged from $84,000 in Quebec (1990) to $127,000 in St. John's (1991). When the FCM Conference was last held in Hamilton in 1986 total cost to the City was $100,000. A review of the expenditures for this Conference clearly indicates that we went well beyond the Federation's minimum requirements in staging this event.

If City of Hamilton Council invite the Conference to Hamilton and fulfils only the minimum requirements, Council is required to guarantee approximately $175,000 in expenditures (1993 figures). This is an approximate figure and is inclusive of food, beverage, space rentals, administration, delegate shuttle service and partners programs. The City of Hamilton will have the opportunity to review future conventions to ensure that, if hosted in Hamilton, a more balanced budget could be achieved.

CITY OF HAMILTON

- RECOMMENDATION -

3.

DATE: 1993 May 12

REPORT TO: Susan Reeder, Secretary
Finance and Administration Committee

FROM: Joe Pavelka
Chief Administrative Officer

Allan C. Ross
Treasurer

SUBJECT: **Policy regarding the receipt of Provincial Grants and their application to the Capital Budget Program**

RECOMMENDATION:

(a) That a policy be established that where the budget for a capital project includes a subsidy, donation, cost sharing or an allocation of funding from an outside source, the project will proceed only upon receipt of a definite commitment to that external funding to the satisfaction of City Council.

(b) That the City Treasurer be directed to apply any unbudgeted grant or other funding received from an external source, for projects previously approved by City Council, towards the financing of those projects and reduce the authorized financing from reserves or debentures accordingly, and further that these unbudgeted receipts not be used to increase the gross cost of the project.

(c) That any exception to (a) and (b) noted above be forwarded to the Capital Budget Sub-Committee and Management Team for review and recommendation for consideration by the Finance and Administration Committee.

J.G. Pavelka

Joe Pavelka
Chief Administrative Officer

Allan C. Ross

Allan C. Ross
Treasurer

BACKGROUND - Continued

Project Description	Council Approval	Amount From	Amount To
New and Additional Projects introduced:			
New and additional Subdivision including West Mountain Twin pad Arena storm sewer	Various	800,000	1,091,357
McMaster University - Upgrading campus sports fields for World University Games - Women's Soccer	October 27, 1992	0	25,000
Two Tennis Courts and fencing at Gourley Park and the resurfacing of Rosedale Tennis Courts (4)	June 30, 1992	0	42,800
1913 Building - Museum of Steam & Technology	February 25, 1992	0	20,000
Mountain Skating Centre	February 11, 1992	0	32,900

In view of the limited sources of financing and maintaining the view of Council of a minimum or no increase in the City tax rate, the Capital Budget Sub-Committee is reinforcing the policy of controlling capital expenditures and revenues, re-emphasizing the departmental accountability towards cost control, while ensuring the City has the financial capability to provide the physical, social and cultural facilities necessary.

In future all capital projects should be submitted with an appropriate scope of the project after completion of the need study, keeping in mind the City's strategic goals and plans with or without an appropriate commitment, subsidies and / or external funding. All of these capital projects, on approval of Council are expected to adhere to the policy being recommended.

NRA/nra

FINANCIAL/STAFFING/LEGAL IMPLICATION:

The above policy, if approved, will achieve the resultant financial impact as outlined in the Capital Budget Program. Any additional funding received from unbudgeted provincial grants, subsidies, or other receipts will enable the City to reduce further the City's financing cost for the capital project. This available additional funding will be used to finance new future projects on a priority basis to be authorized by Council.

BACKGROUND:

On January 29, 1993, the recommendations of the Capital Budget Sub-Committee and the Management Team were deferred for future review and consideration by Council. The Capital Budget Sub-Committee is in the process of reviewing those recommendations which will be resubmitted individually for the consideration of the Finance and Administration Committee over the next months.

During the present economic times, there are scarce resources and limited sources of financing available for capital projects. Under these circumstances, it is imperative for departments to keep their capital projects under control and stay within the scope of the original submission of their projects. In an ideal situation, all capital projects should have the need study completed and should fit in with the City's strategic plans and goals.

By an analysis of projects since 1992, it is apparent that several capital projects have been revised for one reason or another (some of them revised especially on receipt of provincial funding) and received the appropriate Standing Committee and Council authorization. Some of the projects are listed below for your information:

Project Description	Council Approval	Amount From	Amount To
Revised on receipt of Federal and Provincial Subsidy:			
Dundurn Castle restoration	March 30, 1993	600,000	1,308,500
Cockpit Restoration (Dundurn)	March 30, 1993	260,000	407,500
Whitehern Restoration	March 30, 1993	500,000	676,508
Senior Citizen's Centre at Sackville Hill Memorial Park	June 30, 1992	3,500,000	3,694,000

4.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 14

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: **Insurance - Brokers for Insurance Tender**

RECOMMENDATION:

a) That the Treasurer be authorized to negotiate an extension of all existing insurance policies due for renewal to December 31, 1993;

b) That a specification for insurance coverage be issued to the following insurance brokers to obtain quotations on behalf of the City of Hamilton:

1. Dalton Insurance Brokers Limited
75 Hunter Street West
Hamilton, Ontario
L8N 3S4

2. Johnson & Higgins Ltd.
40 King Street West
Toronto, Ontario
M5H 3Y2

3. Alexander & Alexander
Reed Stenhouse
20 Bay Street
Toronto, Ontario
M5J 2N9

Allan C. Ross

Allan C. Ross, Treasurer

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

It will be necessary to maintain existing insurance coverage until the results of the quotations are known and new or replacement insurance can be finalized.

Upon receipt of the quotations from the insurance brokers, staff, in conjunction with the consultant (Armour Riley Inc.), will analyze each quotation and recommend acceptance of one quotation together with the terms for retention of a Broker of Record and the appropriate insurance coverage.

Funds are available in Centre CH 24108 for the premiums to extend existing insurance policies, pay brokers' fees and premiums for the new/replacement insurance as a result of the brokers' quotations.

BACKGROUND:

On April 27, 1993, City Council adopted Item 5 of the Ninth Report of the Finance and Administration Committee which authorized staff to:

1. Retain a qualified insurance broker through an advertised request for candidate brokerage firms and a pre-qualification selection process;

2. Report to the Finance and Administration Committee for approval of the selected brokerage firms to participate in a competitive tender for insurance and market allocation;

3. Report to the Finance an Administration Committee for selection of the final broker and placement of insurance coverage.

In order to safeguard against any loss due to the process to select the brokers for the quotations and ultimately place new/replacement insurance, it is necessary to extend all existing insurance policies due for renewal, to December 31, 1993.

An advertisement was placed in the Hamilton Spectator and the Globe and Mail on Thursday, April 29, 1993 for Letters of Interest for an Insurance Broker including Risk Management Services. A package of documents including eligibility criteria and an Insurance Broker Profile was available in the Treasury Department - Purchasing.

1993, May 14

Susan K. Reeder, Secretary
Finance and Administration Committee - continued 3

A total of eleven (11) packages of documents were mailed or picked-up by prospective brokers. Of these six responses were received as indicated on Schedule "A" attached. All brokers who responded met the eligibility criteria and were interviewed jointly by the consultant and staff.

The brokers contained in the Recommendation were selected to participate in the quotation for insurance coverage process for the following reasons:

1. The level of expertise available through their brokerage houses;

2. Their capability to provide services;

3. Their experience in municipal insurance accounts; and

4. Their ability to access the major insurance markets.

Given the limited number of insurance companies that provide comprehensive general liability coverage to a municipality such as Hamilton, it is the strong recommendation of our consultant (Armour Riley Inc.) that the number of brokers participating the full tender be limited to three. The consultant feels that this number will facilitate the most effective tendering competition and help ensure the best possible prices and services to meeting the City's insurance needs.

A representative of Armour Riley Inc. will be in attendance at your meeting to provide any additional explanations regarding the tendering process if required.

/rdu

CITY OF HAMILTON
TREASURY **Schedule "A"**

LETTERS OF INTEREST FOR AN INSURANCE BROKER INCLUDING RISK MANAGEMENT SERVICES

Listed Alphabetically

Alexander & Alexander Reed Stenhouse
20 Bay Street
Toronto, Ontario
M5J 2N9

Dale Intermediaries Limited
110 King Street West - Suite 304
Hamilton, Ontario
L8P 4S6

Dalton Insurance Brokers Limited
75 Hunter Street West
Hamilton, Ontario
L8N 3S4

Ford-Dunn Insurance Brokers Inc.
155 James Street South, 9th Floor
Hamilton, Ontario
L8P 3A4

Johnson & Higgins
40 King Street West - Scotia Plaza
Toronto, Ontario
M5H 3Y2

Sedgwick Limited
110 King Street West - Suite 470
Hamilton, Ontario
L8P 4S6

CITY OF HAMILTON

- INFORMATION -

5.

DATE: 1993 May 17

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J. G. Pavelka
Chief Administrative Officer

Allan C. Ross
Treasurer

SUBJECT: **1993 Expenditure Reductions/Financial Plan**

BACKGROUND:

Staff have previously reported to Committee and Council regarding forecast overexpenditures for snow removal and ice storm damage costs, reductions in Provincial Unconditional Grants resulting from the Province's Expenditure Control Plan and the potential additional cost and revenue impacts of the ongoing Social Contract talks. The overall financial impact of these events upon the City is significant, and could amount to $10 million.

UPDATE:

Some further information is now available regarding the reductions in unconditional grants to the City in 1993. A letter from the Minister of Municipal Affairs has confirmed Expenditure Control Plan reductions in unconditional grants to the City of Hamilton of $1,660,000, a figure slightly higher than our previous estimate of $1,553,000. While the outcome of the Social Contract talks may not be known for some time, it is anticipated that further details of the impact of Provincial expenditure reductions and tax increases upon the City will be available in the Provincial budget announcement scheduled for May 19, 1993. The Committee will be updated verbally at your meeting of May 20th on any significant additional municipal impacts resulting from the Provincial budget.

DISCUSSION:

As previously noted, it is critical that an overall financial plan be put in place to respond to these events. It is proposed that staff prepare such a plan and report to a meeting of the Committee of the Whole in early to mid-June. This will allow any further events resulting from the Social Contract talks to unfold, actual storm clean-up costs to be tabulated and staff to prepare an overall plan to respond.

DISCUSSION: - continued

In the interim, it is important that all expenditures be carefully scrutinized and that only essential expenditures be made until an overall plan to respond to these challenges is approved and in place.

As previously noted to Committee, staff in all departments are limiting discretionary spending. Unless such expenditures are critical, they will be either cancelled or delayed until a plan is in place. Similarly, no capital project spending will be advanced for approval over the next 4 - 6 weeks unless the project is critical in nature and cannot be delayed for that period.

It is further proposed that Standing Committees and Council not approve any additional appropriations from either the Current Budget or Capital Budget contingencies over this period, to ensure maximum financial flexibility in responding to the problem.

These measures will preserve cost reduction opportunities and help ensure that all alternatives can be scrutinized in developing a plan to respond to these severe financial pressures.

ACR/an

c.c. City Management Team

FINANCE AND ADMINISTRATION COMMITTEE

THURSDAY, 1993 MAY 20TH

CONSENT AGENDA

A. MINUTES

Minutes of the meeting of the Finance and Administration Committee held Thursday, 1993 May 6th. (copy to follow)

B. COMMISSIONER OF HUMAN RESOURCES

Appointments To and Terminations From Permanent Positions with the Corporation of the City of Hamilton to 1993 May 12th.

C. COMMISSIONER OF HUMAN RESOURCES AND FIRE CHIEF

Information Report - Firefighter Arbitration - Failure to fill Vacancies.

D. SECRETARY, FINANCE AND ADMINISTRATION COMMITTEE

Information Items.

B.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 11

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. John Johnston
Commissioner of Human Resources

SUBJECT: Appointments To and Terminations From Permanent Positions with the Corporation of the City of Hamilton (C-023-093)

RECOMMENDATION:

That the attached listing of Appointments To and Terminations From Permanent positions with the Corporation to May 12, 1993 be approved.

John Johnston

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

n/a

BACKGROUND:

Attached

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Mr. Mario D'Amico	Concrete Finisher	Public Works	Terminated	8 years	April 25/93
Mr. Tim DiMascio	Labourer	Parking Authority	Terminated	1 year, 11 months	March 11/93
Ms. Mary Hudon-Stroud	Typist Clerk Dispatcher	Public Works	Resigned	2 years, 11 months	March 19/93

Prepared May 12/93

Glossary of Terms

Terminated - long term disability
- discharge
- downsizing
- redundant

Resigned - personal betterment
- personal reasons

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. John Cowles	I	Forester II (D-8)	Public Works	Replacing Mr. W. Longley - promoted March 08/92 - D. Couch promoted New Position Council Approved January 28/92	$37,510.72	March 08/93
Mr. Robert Daiber	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. N. McFadyen - retired Sept. 30/92	$34,234.08	April 13/93
Ms. Carolyn Edwards	I	Typist Clerk II (7-C)	Treasury	Replacing Ms. P. D'Ariano - promoted, Nov. 16/92 New Position, Council Approved Jan. 14/92	$25,179.44 to $27,303.64	April 19/93
Mr. Joseph Gattozzi	I	Motor Mechanic I (T-2)	Fleet Services	Restructuring - Council Approved August 27/91	$44,784.48	April 05/93
Mr. John P. Glass	I	Captain (C-8)	Fire	Replacing Mr. D. Clark promoted Feb. 14/93 start out as probationary firefighter & advance	$61,750.44	April 11/93

Prepared May 12/93

Status

Internal - I
External - E

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	EMPLOYEE STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. David Majpruz	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. G. Sabados - deceased Nov. 8/92	$34,234.08	April 13/93
Mr. Paul Marson	I	Captain (C-8)	Fire	Replacing Mr. G. Desjarlais - promoted Feb. 14/93 start out as probationary firefighter & advance	$61, 750.44	April 11/93
Mr. John McCarthy	E	Probationary Firefighter (N1B)	Fire	As the result of a firefighter promotion - M. Hanson retired November 30/92	$34,234.08	April 13/93
Mr. C. Paul Meredith	I	Captain (C-8)	Fire	Replacing Mr. M. Hanson - retired Nov. 30/92	$61,750.44	April 11/93

Prepared May 12/93

Status

Internal - I
External - E

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	EMPLOYEE STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. Stephen Miller	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. D. Wishart - retired Nov. 28/92	$34,234.08	April 13/93
Mr. Darrell Skuse	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. J. Bridle - retired Nov. 28/92	$34,234.08	April 13/93
Mr. Ed Switenky	I	Supervisor of Traffic Studies (L)	Traffic	Reclassified to non union position - Council Approved February 23/93	$43,484.48 to $51,205.44	April 12/93
Mr. Sydney Tinson	I	Traffic Serviceman/ Woman I (11-E)	Traffic	Replacing Mr. S. Clarke - promoted Feb. 15/93 - D. DiMascio terminated November 11/92	$29,714.88 to $32,754.28	March 22/93
Mr. Chris VanBerkel	I	Traffic Legislative Co-ordiniator (M)	Traffic	Reclassified to non union position - Council Approved February 23/93	$40,640.60 to $47,819.20	April 12/93

Prepared May 12/93

Status

Internal - I
External - E

C.

CITY OF HAMILTON

- INFORMATION -

DATE: 1993 May 13

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. John Johnston
Commissioner of Human Resources

Chief George Baker
Fire Chief

SUBJECT: Firefighter Arbitration- Failure to fill vacancies
(C-024-093)

BACKGROUND:

On 1993 April 27 an arbitration hearing was held to determine whether the City had the right to reduce the size of the Fire Department through attrition. The size of the Department had been reduced in 1992 by 22 positions through the mechanism of early retirement incentives.

The Firefighters Association had challenged the City's right to do this.

In an arbitration award dated 1993 May 7, arbitrator Kenneth Swan agreed with the position that had been put forward by the City's representatives that:

> "... it is possible, under this Collective Agreement, for the Corporation to reduce the total complement through attrition. The Collective Agreement, read as a whole, means that the Corporation, in an appropriate situation, may avoid filling vacancies, even where they arise from the causes set out in clause 14.5, where it does not intend to have the duties of those positions performed in the future."

John Johnston

Chief George Baker

D.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 14

REPORT TO: Alderman D. Ross, Chairperson
and Members,
Finance and Administration Committee

FROM: Susan K. Reeder, Secretary
Finance and Administration Committee

SUBJECT: **Information Items**

RECOMMENDATION:

That the following Information Items, which have been previously forwarded to members of the Committee under separate cover, be received for information purposes:

(a) Information Report - Director of Property - Real Estate Division of the Property Department Services to the Region for the First Quarter of 1993 - dated 1993 April 30th.

(b) Correspondence - Office of the Regional Clerk - Administrative Services Committee Report 5-93, Item 3 endorsing the "Action" petition, to amend the obscenity clause of the Criminal Code - memo dated 1993 May 6th.

(c) Correspondence - City Clerk, City of Toronto - Adoption of the Report of its Neighbourhood Committee, entitled "Toronto Mayor's Committee on Aging - Protection for Old Age Security".

(d) Correspondence - Canadian Radio-Television and Telecommunications Commission - Response to the City of Hamilton's Resolution respecting Bell Canada's 976 Service - letter dated 1993 May 5th.

(e) Information Report - Chief Administrative Officer - United Way - Loaned Representative Program - dated 1993 May 13.

Susan K. Reeder

SKR/dbm

7.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 13

REPORT TO: S. Reeder
Secretary,
Finance & Administration Committee

FROM: J.J. Schatz
City Clerk

R. Sugden, Director
Culture & Recreation

SUBJECT: **SCULPTURES-TEMPORARY EXHIBIT**

RECOMMENDATION:

That City Council approve the exhibition of two pieces of sculpture, on loan from the Art Gallery of Hamilton, to be located in the lobbies of City Hall for a period of six months. The recommended locations are: 1) "Timewise", second floor lobby, west side; 2) "Two Seated Figures", first floor lobby under stair bridge.

J.J. Schatz
City Clerk

R. Sugden, Director
Culture & Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

After an initial request by Mr. Jordan Livingston and Mr. Irving Zucker in May 1991 to place sculptures owned by the Art Gallery on City Hall property various options were considered.

Although it was originally intended that sculptures be installed on the exterior forecourt bordering Main Street, the approval for the development of a master plan for the re-furbishment of City Hall grounds was undertaken first.

The consultant's report (A.J. Diamond, Donald Schmitt and Company) recommended provisions for sculpture installation on the grounds' forecourt. However, until the improvement of the grounds actually occurs, it was felt that a temporary installation in the building's lobby would be a viable alternative.

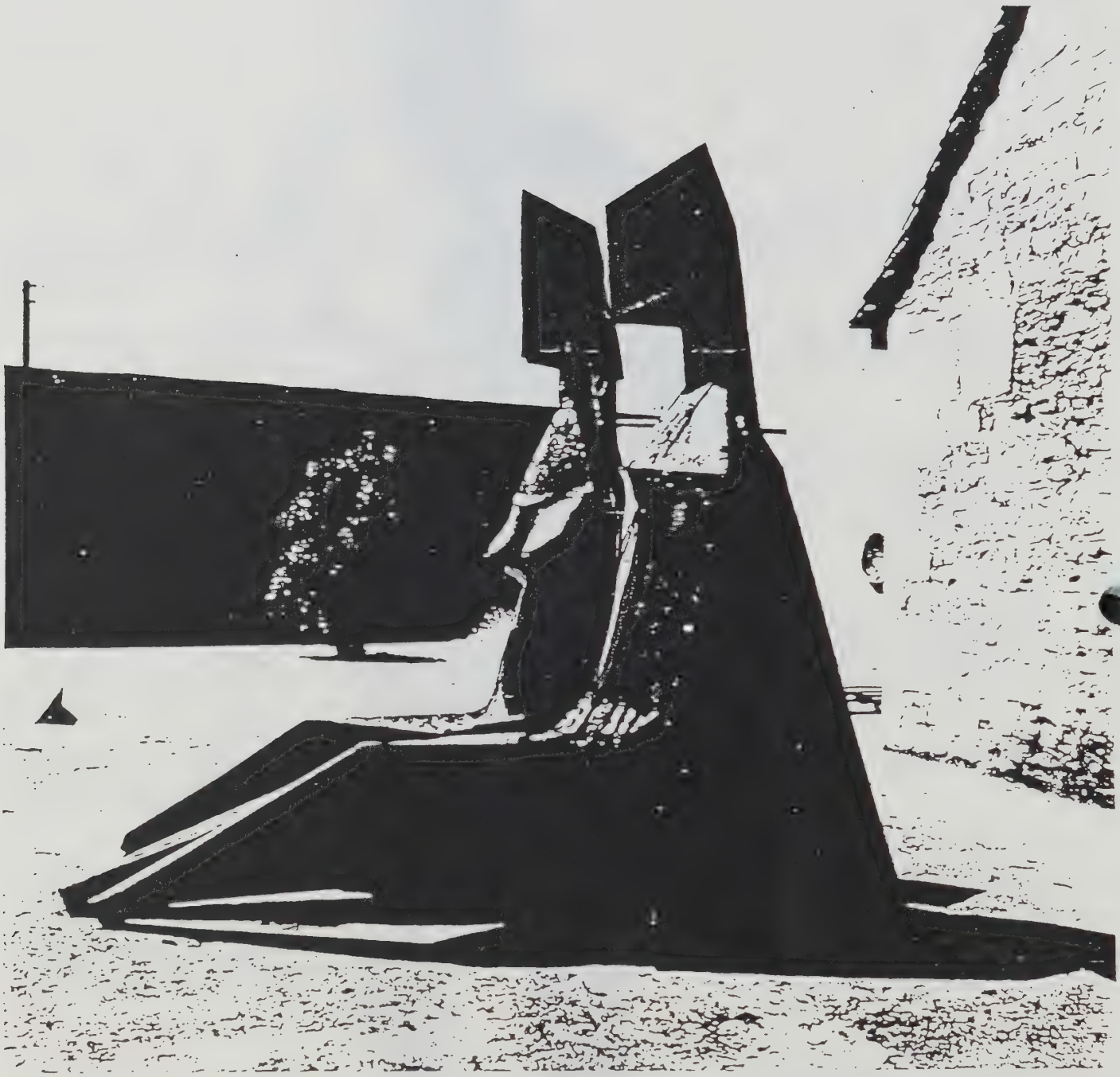
The recently-approved policy concerning the display of plaques and memorabilia in City Hall does not refer to the display of works of fine art such as original paintings and sculptures. Mr. Vyce has been consulted regarding the locations for the display of the two sculptures and is in agreement with the recommended locations.

Property and Maintenance Department has been consulted regarding the weight and stress-bearing factors of both the main and second floors.

In light of the recently approved Art in Public Places Policy (1992 November 10), this project appropriately brings significant works of art by professional artists into highly public places for everyone's enjoyment. It establishes a new level of partnership with the Art Gallery of Hamilton and the donor of the sculptures, one of Hamilton's pre-eminent benefactors Mr. Irving Zucker.

RS/CDY/cf





TWO SEATED FIGURES I 1973

F: H: 70 [illegible] L: 52" W: 52" 179 x 132 x 132 cm
M: H: 67 [illegible] L: [illegible] W: 67" 171 x 171 x 171 cm
Bronze - Edition 6

"Two Seated Figures"

Lynn Chadwick

8.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 13

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J. Schatz
City Clerk

SUBJECT: **AMO Conference - 1993 August 22 - 24, Hamilton**

RECOMMENDATION:

(a) That as the 1993 Annual Conference of the Association of Municipalities of Ontario is being held in Hamilton on 1993 August 22 - 24, all members of City Council be authorized to attend; and,

(b) That in keeping with past practice, the appointment of the City's seven (7) voting delegates be determined by lot if required.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately $350. for registration. Sufficient funds are available in the Legislative Travel Account.

BACKGROUND:

As members of the Committee are aware, the 1993 Annual Conference of the Association of Municipalities of Ontario is being hosted this year by the Regional Municipality of Hamilton-Wentworth, and being held in Hamilton from 1993 August 22 - 24.

A copy of the preliminary announcements and registration forms are herewith attached.

JJS/SKR/dbm
Attachments.

Association of Municipalities of Ontario
1993 Annual Conference

First Announcement

Sunday August 22 - Tuesday August 24, 1993

Hamilton, Ontario
Hamilton Convention Centre

Welcome

from Joe Mavrinac, AMO President, Mayor, Town of Kirkland Lake

I am pleased, on behalf of the Board and Executive of AMO to invite you to the Association's annual conference. We are excited to bring the AMO conference for the first time to the Hamilton Convention Centre. As a matter of fact it is somewhat of a homecoming. On September 6, 1899 the mayor of Hamilton, Mr. Justice J. V. Teetzel convened a meeting of municipal representatives which turned out to be the inaugural meeting of an enduring municipal association. The name "Ontario Municipal Association" was chosen, and it was agreed that there would be annual meetings, or "oftener if need be, upon the call of the executive committee", so that both appointed and elected representatives of municipalities could discuss common concerns. A constitution for the organization was drawn up, officers elected and the mandate decided - to establish regular meetings between the association and the government to speak to, and to influence provincial legislation.

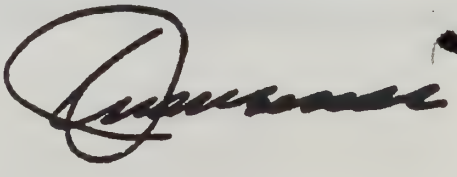
Well, a lot has changed since that time but I think you will agree that a lot remains the same. We still have the vision of an Association which unites municipalities and promotes, supports and enhances strong municipal government in Ontario. We still have a commitment to sharing experiences and learning from each other about the challenges that governing presents. And we still need a collective voice to work effectively with senior levels of government. Mayor Teetzel recognized the importance of this last point when he convened the meeting in 1899. Apparently he had identified difficulty in communicating the municipal point of view to the other levels of government as one of the key reasons to form an association.



Certainly the theme of this year's conference emphasizes the need for united municipal action: *Municipal Reform in the 90s: Reinvent or Dismantle!* The 1990s and the next century will present many challenges for municipal leaders and elected representatives at all levels of government. Indeed, the "reinvention" of governments is currently a major topic of discussion, debate and in some cases action, directed at reforming the roles, functions and structures of governments in response to major shifts in political, economic, environmental and social conditions. The search to reinvent government has involved looking for ways to achieve reductions in government expenditures, develop new revenue sources, create greater efficiencies in the provision of services, and support economic adjustment and restructuring.

The ability of municipal governments to meet these challenges and assume new roles and responsibilities is being seriously questioned. This questioning has presented itself in two choices: reinvent or dismantle. Reinvent municipal structures through county restructuring, regional direct election, the creation of northern structures, annexation, etc. and give n structures expanded roles and authority. Dismantle municipalities by abolishing them or render them less effective by slowly removing their decision-making authority and giving their responsibilities to new local authorities such as special purpose bodies. I'm sure we all have different perspectives on these questions and choices, but that we are united in our belief that municipalities are a vital part of Canada's intergovernmental system and that we must ensure they are strong and effective.

The AMO annual meeting is an opportunity to debate these issues. It is also an important part of municipal government in Ontario. Join us for an interesting conference and share your perspective on your work as a municipal official in Ontario.



Welcome

from Reg Whynott, Chair, Regional Municipality of Hamilton-Wentworth

Welcome to Greater Hamilton! We are, indeed, pleased that the AMO Conference is being held in our great Region. Our Council and Staff are determined to make your stay memorable -- enjoy the conference -- and come back again soon!

Welcome

from Robert Morrow Mayor, City of Hamilton

It is my pleasure to extend a warm welcome, on behalf of the City of Hamilton, to all those participating in the Association of Municipalities of Ontario Annual Conference taking place on August 22nd to 24th at the Hamilton Convention Centre. We look forward to hosting our fellow municipalities, Mayors and Councils.

Best wishes for a successful and rewarding event. I look forward to seeing you all there. Enjoy your stay and come back soon.

Plenary Highlights

The plenary sessions promise to be lively. On Monday we have three debates planned. Following the rules of a debate, municipal councillors will present their arguments for and against resolutions. In the morning, there will be two debates on municipal structures. The first will be on the merits and implications of the London Annexation decision. The second debate will focus on the question: Two tier or not two tier!

On Monday afternoon the Great Garbage Debate will be held. Here is your chance to hear two sides of the Metro Toronto - Kirkland Lake debate.

The Tuesday morning plenary will involve two Provincial ministers who have been invited to discuss their perspectives on the future of municipal government in Ontario. Ministers Ed Philip (Municipal Affairs) and Tony Silipo (Community and Social Services) will speak to this topic and answer questions.

The plenary sessions are always lively as they are opportunities to raise municipal issues that are often overlooked in the larger political context. With the introduction of a debate format, the sessions will certainly provide the opportunity to hear different viewpoints on municipal issues.

Why you should attend?

The AMO Annual Conference is the largest assembly of municipal elected and staff officials. It provides three days of opportunities to exchange ideas, meet colleagues and talk to provincial government representatives.

The conference is also a good place for you to talk to local politicians from other parts of the province who are interested in the same issues as you.

Both the general sessions and our informal hospitality provide a welcome opportunity to exchange ideas and learn about pressing issues facing municipal government.

Municipal Reform in the 90's:



Reinvent or Dismantle?

Luncheon Speaker

We have invited Premier Bob Rae to speak at the Monday lunch. Given the political challenges facing the Province at this time, this promises to be an interesting session.

Resolutions: Debate the Issues!

A comprehensive set of resolutions submitted by member municipalities are presented for consideration of the Association's membership at the Annual Meeting. The resolutions sessions enable you to express your opinions on a wide range of issues facing municipal governments. Your decisions on these issues become the basis of AMO policy and are forwarded to all the appropriate ministers.

Workshops

All the workshops being developed, whether about municipal structures, social services, municipal administration, economic development or planning and development, are designed for municipal representatives to share their ideas and experiences. They are also an opportunity to learn about new policies and initiatives which have an impact on municipalities.

Special Pre-Conference Workshops

For delegates who want to get a head-start on the conference sessions, two special training workshops for councillors will be provided on **Sunday August 22nd.** *Budgeting for Municipal Councillors* has been designed especially from the elected representative's perspective. The workshop will be invaluable for the municipal councillor who wishes to understand the complexities of the municipal budgeting process. *Priority Management for Councillors* will look at practical and pragmatic techniques that can assist a councillor in being a more effective, efficient and productive Member of Council.

The workshops will be conducted by the Ontario Municipal Management Institute (OMMI). The Institute offers services towards broadening the management skills of individuals through education, training and research thus strengthening the quality of municipal administration. ***See the registration form for cost and details.***

Meetings with Provincial Ministers

At AMO's 1992 Conference, eight provincial cabinet ministers provided time for one-on-one meetings with municipal representatives. These sessions were a great success so we have once again requested that ministers make arrangements for these meetings. Watch out for further details in the preliminary program!

Registration Information

Delegate and companion registration fees include:
- admission to all sessions
- welcome reception
- annual dinner and entertainment

Payment

Please note that registration forms will not be processed unless accompanied by proper payment.

Please complete the registration form, enclose a cheque payable to the Association of Municipalities of Ontario and mail to:

AMO Annual Conference
Association of Municipalities of Ontario
250 Bloor Street East, Suite 701
Toronto, ON M4W 1E6

Telephone: (416) 929-7573

Confirmation of Registration

Confirmation of your registration will be sent to you providing your completed registration form and proper payment have been received in the AMO Office by August 13, 1993.

Optional Tours

Optional tours are available for the enjoyment of companions and delegates at the 1993 AMO Conference. For complete tour descriptions refer to the companions program. All tour tickets must be purchased in advance. **Tour tickets will not be sold on-site.** For this reason we encourage you to pass along the companions program to your companion in order that he/she may make their selection, purchase a ticket and not miss out! Please indicate the number of tickets requested on the registration form. ***Payment for tours must accompany registration form.***

Municipal Reform in the 90's:



Reinvent or Dismantle?

Special Events

These events are included in the delegate and companion registration fee. Please indicate your intention to attend.

Reserved seating will be available for the conference banquet. Your registration package will contain a voucher to be exchanged for a banquet ticket. An Exchange Desk will be set-up in the AMO registration area between the hours of:

Sun. August 22nd - 3:00 pm - 8:00 pm
Mon. August 23th - 8:00 am - 5:00 pm
Tues. August 24th - 8:00 am- 12:00 pm

Extra banquet tickets will be available at an additional cost of $55.00. Please refer to the registration form and indicate the number of extra tickets required. ***Payment for extra banquet tickets must accompany registration form.***

Cancellations

Cancellations must be requested in writing and received by AMO no later than July 30, 1993. ***Cancellation by telephone will not be accepted.*** An administration fee of $53.50 will apply to all refunds.

EARLY BIRD (postmarked prior to and including **June 18, 1993**)

MEMBER	Delegate	$315.65 (295.00 + GST)
	Companion	$117.70 (110.00 + GST)
NON-MEMBERS	Delegate	$378.78 (354.00 + GST)
	Companion	$141.24 (132.00 + GST)

REGULAR (postmarked on or after **June 18, up to and including August 13, 1993**)

MEMBER	Delegate	$353.10 (330.00 + GST)
	Companion	$131.61 (123.00 + GST)
NON-MEMBER	Delegate	$423.72 (396.00 + GST)
	Companion	$158.36 (148.00 + GST)

ON-SITE REGISTRATION (August 22-24, 1993)

MEMBER	Delegate	$425.86 (398.00 + GST)
	Companion	$159.43 (149.00 + GST)
NON-MEMBER	Delegate	$511.46 (478.00 + GST)
	Companion	$190.46 (178.00 + GST)

Registration forms will be accepted up to and including **August 13, 1993**. After that date all registrations must be on-site.

Hotel Information

Hotel reservations are made by selecting the hotel of your choice, completing the Hotel Reservation Form and returning it to the following address:

AMO Annual Conference 1993
Housing Bureau
c/o Ms Dilna Khory
Regional Municipality of Hamilton-Wentworth
P.O. Box 910
Hamilton, ON L8N 3V9

Please refer to the following list of conference hotels. Hotel rates quoted are based on single or double occupancy per night.

Sheraton Hamilton Hotel
116 King Street West
Selected as the headquarter hotel, the Sheraton is a five star, four diamond property. Located downtown, directly connected to Jackson Square Shopping Centre, the New Hamilton Eaton Centre, Hamilton Farmer's Market, and the Hamilton Convention Centre. Room service 6:30am to 1:00am; three in-house restaurants; full amenities; fitness facility with indoor pool.
Single $95.00 Double $95.00

Royal Connaught Hotel
112 King Street East
The Royal Connaught Hotel is located two blocks from the Hamilton Convention Centre. Room service 7:00am - 9:00pm; restaurant hours 7:00am - 9:00pm; amenities; fitness facility with indoor pool and waterslide.
Single $75.00 Double $75.00

Holiday Inn - Hamilton
150 King Street East
Located three blocks from the Hamilton Convention Centre. In house restaurant; lounge open 7:00am - 11:00pm; free parking for overnight guests; fitness centre and outdoor pool.
Single $76.00 Double $76.00

Hotel Strata - Best Western
51 Keefer Court
Located a twenty minute drive to the Hamilton Convention Centre, this hotel would be ideal for those delegates wishing to stay away from the hustle and bustle. A shuttle will be provided to take delegates and companions to and from the Hamilton Convention Centre.
Single $52.00 Double $52.00

Quality Inn
175 Main Street West
The Quality Inn is located two blocks from the Hamilton Convention Centre. Lounge and restaurant open 7:00am - 8:00pm; full amenities, free guest parking.
Single $49.95 Double $49.95



Journey's End
55 Catharine Street South
The Journey's End is located five blocks from the Hamilton Convention Centre. In house restaurant hours 7:00am - 1:00am; free local telephone calls; free guest parking.
Single $53.88 Double $53.88

Admiral Inn
149 Dundurn Street North
The Admiral Inn is a five minute drive from the Hamilton Convention Centre. Licensed dining lounge serving breakfast, lunch and dinner; 1 complimentary breakfast/room/night; free local calls; free guest parking. A shuttle will be provided to take delegates and companions to and from the Hamilton Convention Centre.
Single $44.95 Double $54.95

Visitors Inn
649 Main Street West
The Visitors Inn is a five minute drive to the Hamilton Convention Centre. A shuttle will be provided to take delegates and companions to and from the Hamilton Convention Centre.
Single $57.00 Double $63.00

Hotel Reservation Form

Important information and instructions:

All reservations must be made through the Housing Bureau. Hotels ***WILL NOT*** accept reservations directly. To guarantee rooms, reservations must be accompanied by a credit card number to cover the first night's deposit. Acknowledgement of your assigned hotel will be sent to your attention by the Housing Bureau followed by a written confirmation slip sent directly from the hotel. **NO RESERVATIONS WILL BE TAKEN OVER THE PHONE.**

Reservations must be received **BEFORE JULY 16, 1993.** After this date, all conference room blocks will be released, and any applications for reservations must be negotiated directly with the hotel reservation departments.

To guarantee a room for arrival after 6:00pm please include credit card information. Please remember this credit card acts only as a room guarantee and there will be no charge to the card unless you cancel after 6:00pm on the date of arrival.

Send only ***ONE (1)*** form if sharing a room. Multiple forms may cause duplications and possible double charging.

Please keep a copy of the reservation form for your records.

All reservations received will be handled on a first come first served basis.

Please refer to the Hotel Reservation Form.

HOTEL RESERVATION FORM

AMO 1993 ANNUAL CONFERENCE
Sun. Aug. 22 - Tues. Aug. 24/93
Hamilton Convention Centre, Hamilton, Ontario

Name: _____ Municipality: _____

Address: _____

City: _____ Prov: _____ Postal Code: _____

Tel (B): _____ Tel (R): _____ Fax: _____

Single = 1 person Double = 2 persons, 1 bed Twin = 2 persons, 2 beds

Type of Room: ☐ Single ☐ Double ☐ Twin

If sharing indicate name: _____

Indicate 1st, 2nd and 3rd choices:	Single	Double	
☐ Sheraton Hamilton	$95.00	$95.00	Arrival Date: _____
☐ Royal Connaught Hotel	$75.00	$75.00	
☐ Holiday Inn - Hamilton	$76.00	$76.00	Time: _____
☐ Hotel Strata - Best Western	$52.00	$52.00	
☐ Journey's End	$53.88	$53.88	
☐ Quality Inn	$49.95	$49.95	Departure Date: _____
☐ Admiral Inn	$44.95	$54.95	
☐ Visitors Inn	$57.00	$63.00	Time: _____

To guarantee past 6:00pm one night's deposit by credit card is required:

Credit Card: ☐ VISA Card #: _____

☐ Mastercard Expiry Date: _____

Signature: _____

Send reservation form to:

AMO 1993 Housing Bureau
c/o Ms Dilna Khory
Regional Municipality of Hamilton-Wentworth
P.O. Box 910
Hamilton, Ontario
L8N 3V9 Fax: (416) 546-4107

Please Note: Telephone calls will not be accepted by the Housing Bureau

Companions Program

Registration Information

Companion registration fees include:
- admission to all sessions
- welcome reception
- annual dinner and entertainment

Extra banquet tickets will be available at an additional cost of $55.00. Please refer to the registration form and indicate numbers of extra tickets required. ***Payment for extra banquet tickets must accompany registration form.***

Refunds

Refunds will be provided if a minimum 35 reservations per tour is not reached by July 22, 1993. Full refunds will be provided on-site for those tours that are cancelled. Delegate cancellations received by July 22, 1993 will recieve a refund less 15%. There will be no refunds for cancellations received after that date.

Optional Tours

All tour tickets must be purchased in advance. Tour tickets will not be sold on-site. For this reason we encourage you to make your selection and purchase a ticket in order that you do not miss out! Please indicate the number of tickets requested on the registration form. ***Payment for tours must accompany registration form.***

At this time we have arranged for the following optional tours for your enjoyment:





Tour 1: Niagara Falls/ Niagara-on-the-Lake Tour

Mon. August 23 (9:00 am - 4:00 pm)

A licenced guide will provide commentary en route to Niagara Falls, one of the natural wonders of the world. Once in the Niagara area, a detailed tour will begin outlining the historical, cultural and geographical highlights of the region. Lunch will be served at a local restaurant overlooking the falls. Guests will also experience a trip to the very edge of the falls on the "Maid of the Mist". A brief stop in historic Niagara-on-the-Lake will be included in the day's activities.

Cost: $56.00 inclusive per person, minimum 35 people per bus.

(Cost includes return transportation, commentary en route, guided tour, admission, lunch, taxes, gratuities, and guide.)



Tour 2: Andrès Wines Wine-Tasting Tour

Mon. August 23 (2:00 pm - 3:30 pm)

After viewing the processes involved in wine making, visitors will be given the opportunity of tasting the finished product accompanied by an assortment of cheeses, grapes and crackers.

Cost: $23.00 inclusive per person, minimum 35 people per bus.

(Cost includes return transportation, guided tour, admission, taste test, taxes, gratuities, and escort.)



Tour 3: Steel and Roses Tour

Tues. August 24 (9:30 am - 6:00 pm)

Enjoy a day spent experiencing the beauty, culture and industry of the Hamilton area.

Highlights of the tour include:

Hamilton Museum of Steam & Technology: A national historic site and the only surviving waterworks of its kind in North America.

Burlington Art Centre: A unique facility featuring works of art as well as exhibitions of various subjects.

Baranga's on the Beach: Lunch will be served overlooking Lake Ontario.

Dundurn Castle: The home of Sir Allan MacNab, Prime Minister of the United Province of Canada between 1854 and 1856 - a national historic site.

Royal Botanical Gardens: An internationally known research centre which includes over 2,000 acres of land, gardens and research facilities.

Participants are advised to wear comfortable shoes and casual attire.

Cost: $54.00 inclusive per person, minimum 35 people per bus.

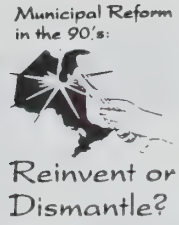
(Cost includes return transportation, guided tours, lunch, admissions, taxes, gratuities, and escort.)

... unites Ontario's municipalities

Association of Municipalities of Ontario
ANNUAL CONFERENCE

REGISTRATION FORM

Sunday, August 22, 1993 - Tuesday, August 24, 1993
Hamilton Convention Centre
Hamilton, Ontario



Please type or print firmly. List your name as you wish it to appear on your name badge. Please return ALL completed copies of this form. One copy will be returned to you as your receipt and confirmation. This form is to register ***ONE delegate and ONE companion ONLY.*** Additional forms are available from the AMO offices.

Delegate:
First Name: _____ Last Name: _____

Title: _____

Municipality/Organization: _____

Address: _____

City: _____ Province: _____ Postal Code: _____

Telephone: (_____) _____ Fax: (_____) _____

Companion:
First Name: _____ Last Name: _____

1. REGISTRATION FEES

(GST Registration Number - R106732944)

	EARLY BIRD postmarked up to & including June 18, 1993	REGULAR postmarked after June 18, 1993 up to & including Aug. 13, 1993	ON-SITE Aug. 22-24, 1993	REGISTRATION FEE(S)
DELEGATE Member	$315.65 (295 + GST)	$353.10 (330 + GST)	$425.86 (398 + GST)	
COMPANION Member	$117.70 (110 + GST)	$131.61 (123 + GST)	$159.43 (149 + GST)	
DELEGATE Non-member	$378.78 (354 + GST)	$423.72 (396 + GST)	$511.46 (478 + GST)	
COMPANION Non-Member	$141.24 (132 + GST)	$158.36 (148 + GST)	$190.46 (178 + GST)	
EXTRA BANQUET TICKET(S)		x $55. (51.40 + GST)		
			(A) TOTAL REGISTRATION FEE(S)	**$**

2. OPTIONAL TOURS

DATE	TOUR NAME	NO.	x PRICE	TOUR FEE(S)
Mon. August 23, 1993	Niagara Falls/Niagara-on-the-Lake		x $56.00 (52.34 + 3.66 GST)	
Mon. August 23, 1993	Andres Wines Wine Tasting		x $23.00 (21.49 + 1.51 GST)	
Tue. August 24, 1993	Steel and Roses		x $54.00 (50.47 + 3.53 GST)	
		(B)	**TOTAL TOUR FEE(S)**	**$**

3. SPECIAL PRE-CONFERENCE WORKSHOPS

DATE	WORKSHOP	NO.	x PRICE	WORKSHOP FEE(S)
Sun. August 22, 1993	Budgeting		x $30.00 (28.04 + 1.96 GST)	
Sun. August 22, 1993	Priority Management		x $30.00 (28.04 + 1.96 GST)	
		(C)	**TOTAL WORKSHOP FEE(S)**	**$**
		(A + B + C)	**TOTAL FEE(S)**	**$**

4. SPECIAL EVENTS:

Please indicate your intention to attend:

	# of Attendees
Welcome Reception - Sunday, August 22nd	_____
Annual Banquet - Tuesday, August 24th	_____

5. PAYMENT:

Return this form with cheque made payable to ***Association of Municipalities of Ontario*** to:

AMO Annual Conference
250 Bloor St. East, Suite 701
Toronto, Ontario M4W 1E6
Telephone: (416) 929-7573 (Registration Inquiries - Gwen Rideout)

REFUND POLICY:
Cancellations must be requested in writing and received by AMO on or before JULY 30, 1993.
An administration fee of $53.50 ($50. + GST) will apply to all refunds.
After July 30, 1993, NO requests fo refunds will be accepted.

MAKE A COPY OF THIS FORM FOR YOUR RECORDS WHEN COMPLETED.

FOR OFFICE USE ONLY
Date rec'd _____
Batch # _____
Ref. # _____

9(a.)

OFFICE OF THE CITY CLERK

MEMORANDUM

****

TO: Susan K. Reeder, Secretary
Finance and Administration Committee

YOUR FILE:

FROM: J. Schatz
City Clerk

OUR FILE:
PHONE: 546-2727

SUBJECT: **Referral from City Council - Resolution - City of Ottawa - Provincial Government Social Contract.**

DATE: 1993 May 13

Attached herewith is correspondence received from the City of Ottawa dated 1993 May 6th, requesting City Council's endorsement of its above noted resolution.

Please be advised that this resolution was received by City Council at its 1993 May 11th meeting and referred to the Finance and Administration Committee.

JJS/SKR/dbm
Attachment.

City of Ville d' **OTTAWA**

C . . O THE CITY CLERK

MAY 1 0 1993

REC. BY ..... DATE .....
REF'D. TO ..... DATE .....
REF'D. TO ..... DATE .....
REF'D. TO ..... DATE .....

ACTION: _____

SUZANNE L. MCGLASHAN
COMMISSIONER/COMMISSAIRE
DEPARTMENT OF CORPORATE SERVICES
SERVICES INTÉGRÉS
Council & Statutory Services/
Services au Conseil et Services officiels
Bytown Pavilion/Pavillon Bytown
First Level/Rez-de-chaussée
111, promenade Sussex Drive
Ottawa, Ontario K1N 5A1
Tel: (613) 564-1387 FAX: (613) 564-8409

Our File/Notre Dossier:

Reply To:Répondre à:

May 6, 1993

Mr. Joseph Schatz
Clerk
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Joseph Schatz:

The Council of The Corporation of the City of Ottawa, at its meeting held on May 5, 1993, approved the following resolution:

"WHEREAS the provincial NDP government has begun consultations with its respective funding recipients and looking into severe cut-backs, especially at the municipal level;

WHEREAS they could impact the City of Ottawa by as much as $7 million dollars;

WHEREAS these cuts will be retroactive to the beginning of 1993;

WHEREAS the Corporation of the City of Ottawa has bargained in good faith with its unionized employees and has arrived at binding collective agreements with three of the five unions;

WHEREAS these cuts would adversely affect our ability as a corporation to deliver services we are committed to provide to our taxpaying public;

WHEREAS at this point these proposed cuts are purely arbitrary;

BE IT RESOLVED that City Council condemn any cuts as proposed by the provincial government to the City of Ottawa;

AND BE IT RESOLVED that we send this resolution to other municipalities throughout the Province of Ontario (over 150,000 in population) who are equally affected by these draconian measures, and to the Association of Municipalities of Ontario."

Could you please forward this resolution to your Council for its consideration.

Yours truly,

P. G. Pagé
City Clerk

/cb

CC3C1403

9 (b.)

OFFICE OF THE CITY CLERK

MEMORANDUM

****

TO: Susan K. Reeder, Secretary
Finance and Administration Committee

YOUR FILE:

FROM: J. Schatz
City Clerk

OUR FILE:
PHONE: 546-2727

SUBJECT: **Referral from City Council - Resolution - Town of Ancaster - Provincial Government Fiscal Measures to fight deficit.**

DATE: 1993 May 13

Attached herewith is correspondence received from the Town of Ancaster dated 1993 May 4th, requesting City Council's endorsement of its above noted resolution.

Please be advised that this resolution was received by City Council at its 1993 May 11th meeting and referred to the Finance and Administration Committee.

JJS/SKR/dbm
Attachment.

TOWN OF ANCASTER

DISTRIBUTED FOR INFORMATION
TO MEMBERS OF CITY COUNCIL

DATE SIGNATURE

May 4, 1993.

Hon. Bob Rae,
Premier of Ontario,
Room 281, Legislative Building,
Queen's Park,
Toronto, Ontario.
M7A 1A5

Dear Sir:

Re: Provincial Government Fiscal Measures to Fight Deficit

Please be advised that the Council of the Corporation of the Town of Ancaster, has considered the impact on the local taxpayer of your Government's fiscal measures to fight the Provincial deficit, through the context of a so-called Social Contract and Expenditures Control Plan, and strongly rejects these inappropriate measures.

In this regard, attached is a certified copy of an excerpt from the Report of the Seventeenth Committee of the Whole Meeting of Council held last evening, setting out Council's reasons for its rejection of the Province's deficit-fighting plan.

Yours very truly,

Gail-Ann Folland

Gail-Ann Folland, A.M.C.T.,
Deputy Clerk.
Att.
/gf
cc: Hon. Floyd Laughren,
Minister of Finance

Lyn McLeod,
Leader of the Opposition

Mike Harris, Leader of the Ontario
Progressive Conservative Party

Don Abel, M.P.P., Wentworth North

Councils of the Regional Municipality
of Hamilton-Wentworth and Area Municipalities

This stationery contains recycled material and can be recycled.

300 Wilson Street East, Ancaster, Ontario L9G 2B9, Main Office (416) 648-4401, Fax No. 648-3557, Recreation 648-4571, Public Works 648-3145, Fire Department 648-6988

TOWN OF ANCASTER

COUNCIL CHAMBERS

Seventeenth Committee of the Whole Meeting **May 3, 1993.**

"**Budgets**

Inappropriate Provincial Fiscal Measures - 1993

Recommendation -

WHEREAS the Town of Ancaster has, over the past number of years, taken initiatives for control and restraint of the Town's finances, and

WHEREAS the Town has, through its 1993 Budget process, attempted to deal logically with supplying the citizens with needed capital projects, and

WHEREAS the Provincial Government had taken a position of holding grants to a minimum in an effort to control the rising Provincial deficit, and

WHEREAS the Provincial Government's Fiscal Plan to fight the deficit is a unilateral action which downloads the deficit onto municipalities, and subsequently the property owner, and

WHEREAS increasing the municipal property tax is the most inappropriate means of fighting the Provincial deficit.

THEREFORE, BE IT RESOLVED:

THAT the Council of the Corporation of the Town of Ancaster strongly rejects the Provincial Government's Fiscal Policies within the context of a so-called Social Contract and the Expenditure Control Plan."

DEPUTY CLERK'S CERTIFICATE

I, Gail-Ann Folland, Deputy Clerk of the Corporation of the Town of Ancaster, in the Regional Municipality of Hamilton-Wentworth, do hereby certify that this is a true copy of an excerpt from the Report of the Seventeenth Committee of the Whole Meeting of Council held the 3rd day of May, 1993.

Gail-Ann Folland

Deputy Clerk

This stationery contains recycled material and can be recycled.

300 Wilson Street East, Ancaster, Ontario L9G 2B9, Main Office (416) 648-4401, Fax No. 648-3557, Recreation 648-4571, Public Works 648-3145, Fire Department 648-6988

10.

THE PROFIT IMPROVEMENT COMPANY*

Contingency Auditors

May 4, 1993

Mr. Don Ross
c/o Hamilton City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Ross:

The Profit Improvement Company and it's parent, Customs Consultants Canada Ltd. have recovered over the past seventeen years, tens of millions of dollars for it's clients. Our client base includes both the public and private sectors.

Our success is based on our experience and commitment to recover funds on a historic basis, as well as our ability to assemble the specialists required for each type of audit agreement.

A recent Hamilton Spectator article by Michael Allan Marion quoted Grant Hopcroft of AMO stating that in view of Provincial cut-backs there were three options available "Then the only way to achieve those reductions is through Service Cuts, Layoffs or Tax Increases".

We suggest a fourth option is available through reduction of expense levels via our audit outlined in attachments. These cost reductions should enable Hamilton City Hall to either hire back or maintain personnel levels for operating departments.

We look forward to a favourable reply from you as soon as possible.

Respectfully,

Lloyd Pottie
President
THE PROFIT IMPROVEMENT COMPANY

LP:bj

Encl.

3390 South Service Road, Burlington, Ontario, Canada L7N 3L6 (416) 639-1271, Toronto (416) 827-2743, Fax (416) 639-1441

**A DIVISION OF CCC LTD.*

THE PROFIT IMPROVEMENT COMPANY*

Contingency Auditors

PROPOSAL

TO

DON ROSS

The Profit Improvement Company is pleased to confirm it's interest in performing an audit(s) with the objective of recovering funds for The City of Hamilton.

The following is meant to outline the basic guidelines under which we envision the audit being performed:

Client:	The City of Hamilton
Auditor:	An audit team provided by The Profit Improvement Company
Location:	Client's premises
Timing:	To be mutually determined
Duration:	One to two months, depending on number of years audited
Client's Obligation:	Execution of agreement (attached):

Entrance meeting between designated manager(s)/supervisor(s) and Lloyd Pottie, president of The Profit Improvement Company to:

- Provide Pottie with information on systems, organization structure, reports, financial data relating to operation(s) to be audited as well as name(s) of designated contact manager/ personnel; and

- Finalize details such as scope of audit (most recent quarter, 1992 and possibly 1991), timing of audit, duration of audit, etc.

Provide facility for audit team for the period required to complete the physical audit;

Provide access to files to be audited (purchases, accounts payable plus other files which may be deemed appropriate during entrance meeting);

Provide access to photocopier; and

Exit meeting (as below).

3390 South Service Road, Burlington, Ontario, Canada L7N 3L6 (416) 639-1271, Toronto (416) 827-2743, Fax (416) 639-1441

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Auditor's Obligation: Entrance meeting between designated manager(s)/supervisor(s) and Lloyd Pottie (as above);

Audit team plans/strategies audit at auditor's premises;

Audit team performs physical audit at client's premises within time frame allotted, and with minimum client disruption;

Audit team prepares and files recovery claims at Auditor's premises;

Audit team will represent Client on claim enquiries as well as follow up for recovery payment;

In addition to Pottie holding an exit meeting with designated personnel, it will be Pottie's responsibility to keep client informed of progress and any developments during both the physical audit and the preparation/collection of claims; and

Auditor provides a final written report.

Fee: In the event recoveries are made, Client will pay the Auditor a fee of fifty percent (50%) of the recoveries. The fee is due and payable upon realization of each recovery.

Contingency: In the event recoveries are not realized, there will be no fee due to Auditor for it's services.

Confidential: The audit will be performed under a CONFIDENTIAL RECORDS SECRECY AGREEMENT.

DISCUSSION PAPER

Following are discussion points based on a brief review of the 1992 City of Hamilton Budget.

Concentration:

major budget areas
- finance and administration
- parks and recreation
- roads

current budget rather than capital

Audit Focus:

Provincial Transfer Revenue

G.S.T.

major purchases and suppliers
- purchase order
- receiving
- invoicing
- payables

Leases - premises and equipment

Administration budget increases in excess of Union agreement/inflation

Fleet expenses

Expense accounts - G.S.T.

Audit Options:

In addition to proposing our audit service based on Historic Recovery as described previously, we also present for consideration

Future Cost Savings Audit

- user fee increases/expansion

- office services

- other

THE PROFIT IMPROVEMENT COMPANY*

Contingency Auditors

AGREEMENT
between
THE PROFIT IMPROVEMENT COMPANY
a division of
CUSTOMS CONSULTANTS CANADA LTD.
(hereinafter referred to as "CCC")
and

(hereinafter referred to as "Client")

CCC agrees to review Client's:

(1) Purchasing and accounts payable operations; and
(2) Sales and accounts receivable operations

to examine it's books and records to ascertain if any legal recoveries of:

(1) Purchases and accounts payable; and
(2) Sales and accounts receivable

can be obtained, to present all documents necessary to obtain such recoveries and to represent Client with officials of the appropriate departments of companies in the areas listed above, concerning such claims.

In the event recoveries are discovered and obtained, Client agrees to pay CCC a fee of fifty per cent (50%) of all monies recovered/received, including interest, as a result of action(s) initiated by CCC respecting:

(1) Purchases and accounts payable; and
(2) Sales and accounts receivable.

The above fee is due and payable upon realization of recoveries resultant from action(s) by CCC.

This agreement pertains to historic records only. The time frame for the respective review terminates on the date the respective specialist makes his written report, upon completion of his review.

In the event recoveries are not made, there will be no charge to Client for the time and expenses incurred by CCC.

Client agrees to make all necessary records available, and render co-operation to CCC for the purpose of performing the above.

FOR THE PROFIT IMPROVEMENT COMPANY
a division of
CUSTOMS CONSULTANTS CANADA LTD.

FOR

Signature: _____ _____

Position: _____ _____

Date: _____ _____

3390 South Service Road, Burlington, Ontario, Canada L7N 3L6 (416) 639-1271, Toronto (416) 827-2743, Fax (416) 639-1441

*A DIVISION OF CCC LTD.

THE PROFIT IMPROVEMENT COMPANY*

Contingency Auditors

May 6, 1992

Mr. Don Ross
c/o Hamilton City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Don, I wish to express my thanks to you for taking time out from your busy schedule and for considering our proposal presented to you on May 5, 1993.

Our original company, Customs Consultants Canada Ltd. has actually worked with over thirty companies in the Hamilton area over the past couple of years. I am attaching a partial list of Hamilton references to call if you wish to verify our company's credibility. Contracts with these companies have been entered into through Customs Consultants Canada Ltd., which has a very successful history with over seventeen years in various types of auditing. "The Profit Improvement Company" is a division of Customs Consultants Canada Ltd.

If you require more information, please do not hesitate to call me. I am looking forward to hearing from you in the near future.

Regards,

Lloyd Pottie
President
THE PROFIT IMPROVEMENT COMPANY

LP:bj

Encl.

3390 South Service Road, Burlington, Ontario, Canada L7N 3L6 (416) 639-1271, Toronto (416) 827-2743, Fax (416) 639-1441

*A DIVISION OF CCC LTD.

REFERENCE LIST

CLIENT	CONTACT	TELEPHONE
EATON YALE Hamilton, Ontario	Kevin Rancourt, Controller	548-5800
JERVIS B. WEBB CO. Hamilton, Ontario	Mike McKee, Controller	547-0411
WESTINGHOUSE Hamilton, Ontario	George Purdy, Controller	528-8811
WENTWORTH MOULD & DIE Hamilton, Ontario	Bob Semmens, Accountant	574-0010

URBAN/MUNICIPAL
CA4 ON HBL A05
C51 F31
1993

MRS. J. McANANAMA
CHIEF LIBRARIAN

URBAN MUNICI
MAY - 1993
GOVERNMENT DOCUMENTS

NOTICE OF SPECIAL MEETING

FINANCE AND ADMINISTRATION COMMITTEE

Tuesday, 1993 May 25th
5:30 o'clock p.m.
Room 233, City Hall

Susan K. Reeder,
Secretary

All members of City Council and the Management Team are invited to attend.

AGENDA

1. Impact of recently announced Provincial Budget on the City of Hamilton.

URBAN/MUNICIPAL
CA4 ON HBL A05
C51F31
1993

Urban/Municipal Librarian
Public Library
2nd Floor

NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE

Thursday, 1993 June 24th
9:30 o'clock a.m.
Room 233, City Hall

URBAN MUNICI
JUN 1993
GOVERNMENT DOCUMEI..

Susan K. Reeder

Susan K. Reeder
Secretary

Delegations will be heard at 10:30 o'clock a.m.

AGENDA

1. **PRESENTATION**

   Keep Hamilton Clean Committee - Patty Chitty, Chairperson. (no copy)

2. **MAYOR MORROW**

   (a) City of Hamilton Payment for Services of the Secretariat of the International Great Lakes St. Lawrence Mayor's Conference.

   (b) Twinning - Monterrey, Mexico.

10:00 O'CLOCK A.M.

3. **TREASURER**

   (a) 1992 Financial Report. - **Note:** Mr. M. Collyer of the City's Auditor's firm, MacGillivray Partners will be in attendance. Copies of this document have been distributed to all members of City Council.

   (b) Write-off of Outstanding Business Taxes.

DELEGATIONS

10:30 O'CLOCK A.M.

4. (a) Development Charges Complaint - 84 Birmingham Street - C.H. Heist Limited.

   (b) Mr. Irving Zucker, Art Gallery Board members and staff - Commonwealth Square - Proposal of Hamilton Art Gallery Sculpture Court.

      (i) Report - Chief Administrative Officer and Director of Property.

5. **CONSENT AGENDA**

6 **ALDERMAN AGOSTINO**

Climate Control - Hamilton Farmers' Market.

7. **CORRESPONDENCE**

   (a) Urban Entomology Program, University of Toronto - Request for a Grant.

      (i) Recommendation - Building Commissioner.

   (b) Theatre Aquarius - Request for an amendment to the City's By-law to allow hours of operation for organizations obtaining Provincial Casino Licenses to be extended from 1:00 to 4:00 o'clock a.m.

      (i) Report - City Clerk.

   (c) The Canadian Club Hamilton - Request for the City to take out an Advertisement of Welcome in the National Convention Program Book.

      (i) Report - City Clerk.

   (d) Petition - Steel City Flea Market Stallholders.

      (i) Report - City Clerk.

8. **CITY CLERK**

   (a) Business Licences and Fees.

   (b) Transient Vendors.

9. **DIRECTOR OF INFORMATION SYSTEMS**

   (a) Renewal of IBM Computer Maintenance Schedule.

   (b) Renewal of Monthly IBM Software Licence Invoices.

10. **FIRE CHIEF**

    1994 Canadian Association of Fire Chiefs' Conference.

11. **AD HOC STREET VENDORS PROGRAM COMMITTEE**

    Street Vendors Program.

    (a) Amendments to the Street Vendors By-law. (copy to follow)

12. **TREASURER AND DIRECTOR OF CULTURE AND RECREATION**

    Tax Receipts - International Children's Games.

13. **TREASURER AND DIRECTOR OF PROPERTY**

    Mortgage Loan to Theatre Terra Nova - 177 Sherman Avenue North.

14. **TREASURER, DIRECTOR OF TRAFFIC, DIRECTOR OF INFORMATION SYSTEMS**

    Mandatory Changes to the City of Hamilton Parking Violation System due to Amendments to the Provincial Offences Act.

15. **PRIVATE AND CONFIDENTIAL AGENDA**

16. **OTHER BUSINESS**

17. **ADJOURNMENT**

OUTSTANDING ITEMS

FINANCE AND ADMINISTRATION COMMITTEE

		DATE REQUESTED	ACTION BY
1. (a)	Policy to exempt Parking Authority from realty and business tax.	1990 February 23 & 1990 March 22	Treasurer
(b)	Examine feasibility of directing the net revenue from parking fines into the Reserve Account.	1990 March 22	Treasurer
2.	Additional Proposed Development Charges Amendments.	1992 April 23	Building
3.	City Hall Grounds Study - being reviewed by interest groups for input.	1993 January 21	Arts Co-Ordinator
4.	Report - Partnership Agreements at the Hamilton Farmers' Market.	1993 January 21	City Solicitor
5.	Review of request by Junior Achievement to utilize vacant space at the Kenilworth Avenue Police Station.	1993 February 18	Chief Administrative Officer
6.	Report - Ad Hoc Committee on Tobacco Control Policy forwarded from Regional Council.	1993 February 18	City Clerk, Solicitor
7.	Women's Safety Audit Project Report - Chief Administrative Officer to meet with the Status of Women Sub-Committee and staff and report back on the implementation procedures.	1993 March 25	Chief Administrative Officer
8.	Report back - Draft resolution for submission to A.M.O. respecting permissive legislation for the extension of hours of operation for licensed restaurants and bars.	1993 April 8	City Solicitor
9.	Task Force to revisit the issue of the procedures in allocating Grant Funds.	1993 April 22	Task Force of Mayor Morrow, Alderman Cooke, Alderman Agro, Alderman Drury, Alderman Agostino

ROBERT M. MORROW
MAYOR

Hamilton

✓ 2(a.)

May 30th, 1993

MEMO TO: Susan Reeder, Secretary
Finance & Administration Committee

FROM: Mayor Robert M. Morrow

SUBJECT: CITY OF HAMILTON PAYMENT FOR SERVICES OF THE SECRETARIAT OF THE INTERNATIONAL GREAT LAKES ST. LAWRENCE MAYORS' CONFERENCE

RECOMMENDATION:

(1) That the City of Hamilton pay the second instalment of the fees for the Secretariat of this conference in the amount of $5,555.65 and that it be charged to the Unclassified Account..

(2) That the City of Hamilton in conjunction with an American city host the 1995 International Great Lakes Mayors' Conference in Hamilton.

BACKGROUND:

Since its founding seven years ago the International Great Lakes St. Lawrence Mayors' Conference has been a successful vehicle and forum for the discussion and resolution of problems concerning our waterways. (See attached documents for membership and objectives of the organization).

HAMILTON

City Hall
71 Main Street West, Hamilton, Ontario, Canada L8N 3T4
Telephone : (416) 546-2790
546-2448 (TDD Only)

At the 5th Annual International Conference held in Indiana co-hosted by the Lake Michigan Marine Development Commission and the City of Hamilton, it was agreed by the Steering Committee comprised of Mayors from Milwaukee, Toronto, Buffalo, Hamilton, Montreal, Duluth, Thunder Bay, Portage and Quebec, that a Conference Secretariat be established to carry out the administrative needs. Consequently, it was agreed the Steering Committee members would pay for the first year of the Secretariat (1992) and pay two instalments towards the $50,000 US cost of the Secretariat.

Consequently, at the Committee of the Whole Meeting on March 27th, 1992 Item 11, the first instalment of $5,000 US was approved for funding from the unclassified account.

Commencing in 1993, other sources of funding are to be sought including the Municipal Affairs Ministries of the Provinces of Ontario and Quebec, annual memberships, private sector contributions, etc.

RMM/DC/pb.

Attach.

International
Great Lakes
St. Lawrence
Mayors'
Conference

Conférence
Internationale
des Maires des
Grands Lacs et
du Saint-Laurent

Secretariat / Secrétariat

385, Grande Allée est
Québec, Québec
G1R 2H8

Tél.: (418) 523-7720
Fax / Télécop.: (418) 646-9959

770, Sherbrooke ouest
11ème étage
Montréal, Québec
H3A 1G1

Tél.: (514) 872-7537
Fax / Télécop.: (514) 872-8520

February 23, 1993

Mayor Robert M. Morrow
City Hall
71, Main Street West
Hamilton, Ontario
L8N 3T4

INVOICE
(reminder notice)

City of Hamilton's share of the payment for the services of the International Great Lakes St. Lawrence Mayors' Conference	US$4 000,00
Exchange rate (92-10-23)	.8012
	CAN$4 992,51
GST (7%)	$349,47
	$5 341.98
QST (4%) Québec Sales Tax	$213,67
TOTAL	$5 555,65
[redacted]	

Please send your cheque, made out to **Sodes**, to 385, Grande Allée est, Québec, Québec, G1R 2H8

GST: # R107987935
QST: # 1006454328

MAYORS' CONFERENCE HISTORY AND OBJECTIVES

In 1983, twelve leading organizations of the Great Lakes St. Lawrence region united to establish a binational alliance for the expansion of commerce and trade. This alliance, named the Great Lakes St. Lawrence Maritime Forum, was dedicated to marketing the region and the tremendous opportunities of its maritime transportation system.

Recognizing the need to involve the region's municipalities, the Maritime Forum organized the first International Great Lakes St. Lawrence Mayors' Conference in Quebec City in 1987. The Conference drew over 200 participants from the eight Great Lakes states and the Canadian provinces of Ontario and Quebec.

At that first meeting, the mayors adopted a series of objectives that continue to govern the focus of the Conference. These objectives are:

1. Provide an opportunity for Mayors to focus their attention on and collectively support and advocate for the common interests in our shared resource, the Great Lakes St. Lawrence System.

2. Provide Mayors a forum in which to identify common challenges and opportunities for expanding economic utilization of the Great Lakes St. Lawrence System.

3. Promote increased visibility for the commercial navigation system assets shared by communities on the Great Lakes St. Lawrence System.

4. Promote an increased awareness of shared Great Lakes St. Lawrence environmental assets and develop a common Mayors' strategy to protect and enhance the resource.

5. Promote increased visibility for the recreation and tourism assets shared by communities on the Great Lakes St. Lawrence System.

MAYORS' CONFERENCE / CONFÉRENCE DES MAIRES

MEMBERSHIP / MEMBRES

City of Buffalo	James D. Griffin
City of Duluth	Gary Doty
City of Dunkirk	Margaret Wuerstle
City of Escanaba	Charles L. Vader
City of Hamilton	Robert Morrow
City of Milwaukee	John Norquist
City of Niagara Falls	Wayne Thomson
City of Oshawa	Nancy L. Diamond
City of Oswego	Terrence Hammill
City of Port Colborne	Bob Saracino
City of Thorold	William C. Longo
City of Thunder Bay	David Hamilton
City of Toronto	June Rowlands
Communauté urbaine de Montréal	Michel Hamelin
Lake Michigan Marina Dev. Comm.	Sammie L. Maletta
Municipalité de Deschambault	Jacques Bouillé
Municipalité de Les Cèdres	Armand Levac
Paroisse de Sainte-Barbe	Gilles Vallée
Parry Sound Area	Nancy Cunningham
Town of Blind River	Vyrn Peterson
Town of Cobourg	Angus V. Read
Town of Marathon	Donald McKay
Town of Midland	E. F. (Ted) Symons
Town of Parry Sound	Nancy Cunningham
Town of Picton	Charles Hepburn
Township of Michipicoten	Doug Woods
Township of Schreiber	Robert Krause
Village de Contrecoeur	Roch Bernier
Village de Senneville	Ovila Crevier
Village de Tadoussac	Jacques Boulianne
Village de Vaudreuil-sur-le-Lac	Luc Tison
Ville de Baie-Comeau	Roger Thériault
Ville de Baie-d'Urfé	Anne Myles
Ville de Bécancour	Jean-Guy Dubois
Ville de Cap-Rouge	Normand Châtigny

Ville de Châteauguay	Jean-Bosco Bourcier
Ville de Dorval	Peter B. Yeomans
Ville de Gaspé	Amédée Dumaresq
Ville de Lachine	Guy Dicaire
Ville de LaSalle	Michel Leduc
Ville de Laval	Gilles Vaillancourt
Ville de Longueuil	Roger Ferland
Ville de Montréal	Jean Doré
Ville de Montréal-Est	Yvon Labrosse
Ville de Pierrefonds	Marcel Morin
Ville de Pointe-au-Père	Alain Piché
Ville de Pointe-Claire	Malcolm C. Knox
Ville de Québec - Hôtel de Ville	Jean-Paul L'Allier
Ville de Saint-Romuald	Francine Dubé
Ville de Sainte-Foy	Andrée P. Boucher
Ville de Sept-Iles	Jean-Marc Dion
Ville de Sillery	Margaret Delisle

ROBERT M. MORROW
MAYOR

Hamilton

2(b.)

June 16th, 1993

MEMO TO: Susan Reeder, Secretary
Finance & Administration Committee

FROM: Mayor Robert Morrow

SUBJECT: TWINNING WITH MONTERREY MEXICO

RECOMMENDATION That the City of Hamilton twin with Monterrey Mexico and participate in the International Sisterhood Week ceremonies this October.

BACKGROUND Attached is correspondence from Mayor Benjamin Clariond Reyes-Retana of the City of Monterrey, Mexico requesting our commitment to twinning with that city and attending the International Sisterhood Week ceremonies from October 4th to 7th, 1993 which will promote industrial and commercial relations between the sister cities. (Appendix 1)

Since our initial presentation to the Finance & Administration Committee in September 1992 the Economic Development Department of Greater Hamilton has undertaken initial commercial and industrial contacts in Monterrey, and is authorized and directed to proceed with any Business and Tourism exchanges resulting from a potential "twinning". (Appendix 2)

Also The Hamilton Mundialization Committee endorsed twinning with Monterrey as per the attached letter. (Appendix 3)

Background on Monterrey. (Appendix 4)

RMM/DC/pb.

Attach.

City Hall
71 Main Street West, Hamilton, Ontario, Canada L8N 3T4
Telephone : (416) 546-2790
546-2448 (TDD Only)

JUN 0 2 1993

PRESIDENCIA MUNICIPAL
MONTERREY, N. L.

Monterrey, N.L., May 26, 1993

MR. ROBERT M. MORROW
MAYOR OF HAMILTON, CANADA

Dear Mayor Morrow:

According to different communications received throughout the present year from you and Mr. Neil Everson, Business Development Officer, expressing the interest of the City of Hamilton to establish a sisterhood with the City of Monterrey, it is a pleasure for me to state the possibility of signing the sisterhood agreement between our cities during the celebration of the International Sisterhood Day, to be held in Monterrey on October 5, 1993.

The main objective of such event is to establish the basis to promote, spread and encourage the commercial, cultural and academic exchange that is so important to our nations.

In case you accept, we would very much appreciate your contacting us so as to establish an annual working plan which would allow us to assess specific results and in the long term to determine in more detail the interests and possibilities of both cities.

We have appointed our Direction of Economic Development and Tourism responsible for carrying out the sisterhood between Monterrey and you city. This office is located at:

DIRECCION DE FOMENTO ECONOMICO Y TURISMO
Padre Mier No. 894 Ote.
Monterrey, N.L., 64000
MEXICO
Phone: (83) 42 66 01; 42 06 47 and 44 63 03
Fax: (83) 42 95 93

We look forward to hearing from you soon.

Cordially,

LIC. BENJAMIN CLARIOND REYES-RETANA
MAYOR OF THE CITY OF
MONTERREY, N.L.

PRESIDENCIA MUNICIPAL
MONTERREY, N. L.

Monterrey, N.L., May 14, 1993

MAYOR ROBERT M. MORROW
MAYOR OF HAMILTON, ONT., CANADA

Honorable Mayor:

Within the current and unprecedented global changes in political, industrial and trade fields, the relations among nations and cities are of an important nature.

Because of this, the Municipality of Monterrey, which I am honored to preside, will organize the International Sisterhood Week from October 4 to 7, 1993, to promote the industrial and commercial relations between our sister cities located in all five Continents.

It is therefore a pleasure to extend this invitation so the city which you represent can participate in this event, which includes among other activities an industrial and commercial exposition.

The cities we are inviting are: Luján de Cuyo. Argentina; Linz, Austria; Ville Seraing, Belgium; Hamilton, Canada; Santiago, Chile; Shenyang, China; Barranquilla and Medellín, Colombia; Holguín, Cuba; Barcelona and Bilbao, Spain; Corpus Christi, Dallas, San Antonio and San Diego, U.S.A.; Lyon, France; San Pedro Sula, Honduras; Haifa, Israel; Udine, Italy; Osaka, Japan; Oporto, Portugal; and several other townships from Australia, Brazil, India, Poland, Romania, Switzerland, Turkey and Venezuela.

We need you to motivate the businessmen and entrepreneurs of your community to achieve success of the event and the Commercial and Industrial Exposition.

Since 1991, we count with the facilities of "CINTERMEX" (Business International Center) a huge convention center which will host the Exposition and represents the country's primary industrial and commercial showcase.

However, the talent, efficiency and values of our people will not be totally appreciated if we are unable to recognize the culture that makes them possible, for this reason we are also very interested in knowing the different cultural aspects of your community like music, arts or dance, through groups that can participate in one or several representations during this week, in the diverse cultural spaces of our city.

Our intention during this International Sisterhood Week, is that besides having a solid showcase to gather the industrial and commercial sectors with one of the world's largest markets, it becomes a cultural bridge to bring together the citizens from all comers of the world.

You may contact APEX (Asociación Promotora de Exposiciones, A.C.) to reserve booths at the Esposition.

I look forward to having your distinguished presence during this International Sisterhood Week. It will be a great honor.

Sincerely,

LIC. BENJAMIN CLARIOND REYES-RETANA
Mayor of the City Monterrey

REGION OF HAMILTON-WENTWORTH

- RECOMMENDATION -

DATE: March 17, 1993

REPORT TO: Chairman and Members
Economic Development and Planning Committee

FROM: Nick Catalano
Director

SUBJECT: Monterrey, Mexico - Twinning Arrangement - ECO-93-034

RECOMMENDATION:

a) That this report be referred to the City of Hamilton for a decision on the formalization of any "twinning/sister city" agreements, and

b) That the Economic Development department be authorized and directed to proceed with any Business and Tourism exchanges resulting from a potential "twinning" agreement with the city of Monterrey, Mexico.

Nick Catalano
Director
Economic Development Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Staff resources can be allocated to work specifically on exploring business opportunities and expanding economic ties with the City of Monterrey, Mexico, without adverse impact on the 1993 Marketing Plan and budget. If a "twinning" agreement is pursued by the City of Hamilton, staff may be required to accompany a delegation from the City of Hamilton to Monterrey, Mexico in October 1993. Estimated cost of one staff member attending, approximately $1500.00

BACKGROUND:

Staff from the Economic Development Department met with the City of Monterrey's Director General of the Education, Culture, Economic Development and Tourism department. Mr. Jorge Cardenas described Monterrey's interest in "twinning" with a Canadian city. In October 1992, the City of Monterrey held a large ceremony marking the official signing of sister city agreements with seven international cities including; two from Texas (USA), and one each from Italy, Spain, Germany, Austria, and Cuba.

The City of Hamilton was approached to "twin" with Monterrey but was unable to participate at the time. Mr. Cardenas informed staff that he initially contacted the Canadian Embassy in Mexico City and Canada's Ambassador Mr. David Winfield, recommended that the City of Hamilton would be the most appropriate Canadian city with which to pursue a "sister city" agreement.
In a meeting with staff, Mr. Cardenas stated that the City of Monterey would be celebrating it's 400th anniversary in October 1993, and emphasized that this occasion would be an ideal time to formally sign a "twinning" agreement with Hamilton.

Mr. Cardenas provided staff with the official documentation required to secure a "sister city" arrangement, which was subsequently delivered to the Mayor's Office in the City of Hamilton. Further, Monterrey officials were extremely interested in increasing the cultural and education links in addition to improving business ties between the two cities. Staff were enlightened by Mr. Cardenas of the presence of Monterrey's excellent symphony orchestra, Museums and Art Gallery as well as the fact that the city has three of the country's best Universities and the number one Institute of Technology in Mexico.

Presently, staff is following up on a number of business opportunities in Monterrey, Mexico. Information on Regional based companies that have expressed interest in Mexican business opportunities have been forwarded as well as to Canada's newly established Trade Office.

NCE/hav

MONTERREY, MEXICO

BACKGROUND:

Monterrey is the third largest city in Mexico with an estimated population of 2,335,000 (Metro - 1991). It is located 125 miles south of the United States (Texas) border in the Santa Catarina River valley. Monterrey is the capital of Nuevo Leon, which is one of the most politically and economically dominant states in the country. Nuevo Leon, alike every other state in Mexico, has its own constitution but is considered to be one of the most progressive states in Mexico. Monterrey is home to three universities and an Institute of Technology. The largest University is the Universidad Autonoma de Nuevo Leon with approximately 48,000 students. The Institute of Technology has an extremely good reputation with industry and is regarded by many as the MIT of Mexico.

Monterrey has often been described as the "Milan" of Mexico with a diversified economy of iron & steel, textiles, glass, chemicals and agricultural products & processing. It claims the best educated population in Mexico, with outward looking ideas that are very different from those of introspective and leisurely Mexico City. Monterrey boasts Mexico's biggest industrial groups and largest manufacturing exporters. The city produces 75% of Mexico's Iron and Steel, and is the centre of the country's lead smelting industry. Monterrey is also the textile capital of the country with many high-tech textile facilities along with traditional "cut & sew" operations.

Traditionally in Mexico, the industrial sectors are dominated by conglomerates. This is where a few individuals or families control a number of major industries or companies. In Monterrey there are five dominant conglomerates - Vitro, Cydsa, Cemex, Alfa and Visa. The Monterrey Group is the biggest of the family owned (Garza Sada) conglomerates and controls the majority of Monterrey based industries. Two of the Garza Sada family's largest companies are Vitro (a glass conglomerate that manufactures a variety of products including windscreens for Ford and glassware for Dow-Corning) and Visa (Monterrey and the state's largest brewery). Since 1982, Monterrey's conglomerates have been restructuring, modernizing, expanding into new markets, forming joint ventures, and investing in core sectors. In 1991 alone, the ten largest Monterrey conglomerates have invested over $2 billion in these initiatives and have reported sales of approximately $10 billion which roughly translates to 5 percent of Mexico's GNP.

RECENT DEVELOPMENTS AND TRENDS:

With the advent of NAFTA (North American Free Trade Agreement), Monterrey in comparison to the rest of Mexico is steps ahead of the game and have established the model for the post-NAFTA economy. Local efforts toward integration began long before preliminary negotiations for the Trade Pact began. Monterrey has witnessed rapid growth in its "MAQUILADORA" industry and invested in a $37 million trade center and eight lane bridge at the U.S. Border. A major new highway project, which has been spearheaded by Monterrey, will see a new controlled access road to be completed in mid 1993 that will provide a link between San Antonio, Texas and Monterrey, Mexico in under 4 hours.

Monterrey has already seen a number of U.S. fast food chains and retail stores make considerable investments in the city. Recently, Volvo GM Heavy Trucks established a new distribution plant (Trailers de Monterrey) in Monterrey and plans to increase exports to Mexico and other global markets through the facility. In addition, many of Monterrey's major industrial firms are moving into the U.S. market and preparing for competition in the international marketplace, while smaller companies are seeking partners across the border. An example is Monterrey's supermarket and department chain giant Soriana which has aggressively moved into the U.S. border area.

BUSINESS OPPORTUNITIES:

The potential of NAFTA has resulted in igniting the Mexican economy. The privatization of industries, a major tax reform initiative, and liberalized investment rules have created new market conditions which are being closely examined by many multi-nationals and foreign governments. Canada recently held the largest trade fair ever organized by the Canadian government in a foreign country, in Monterrey with over 200 Canadian companies in attendance.

Mexico's efforts to privatize its industries have created a number of opportunities for Greater Hamilton companies. Most major steel industries are undergoing significant reinvestment and restructuring in an effort to become internationally competitive. Suppliers of this industry in Greater Hamilton may have significant opportunities with the privatization of this sector. The Mexican government has projected steel along with paper, plastics, and textiles as possible casualties of NAFTA and as a result these industries are expected to be under the most pressure to modernize. Naturally, with modernization comes investment in new technology and the sourcing of alternate, low cost suppliers.

In an attempt to avoid a government ultimatum that they reduce their emissions by up to 90 percent, Monterrey's large industrial conglomerates have begun their own anti-pollution campaign. Among other ecological woes, Monterrey is plagued by a contaminated stream of sewage, clandestine toxic waste dumps and a significant smog problem. Monterrey's 5 biggest industrial conglomerates have all appointed environmental managers and are beginning to invest heavily in waste water treatment, air pollution controls, and pollution prevention equipment. One of the conglomerates (Cydsa) has spent nearly $15 million in the last year and will invest another $10 million in the anti-pollution campaign next year. Greater Hamilton based environmental firms (ie. Phillips Environmental) and local consulting companies would have an excellent chance to capitalize on these type of expenditures by Mexican industry.

The federal government's department of External Affairs recently completed a study of the major prospects for Canadian industry in Mexico. The department has identified a number of industry sectors that have significant potential, the following are the sectors that are present in Monterrey and are applicable to Greater Hamilton based companies:

TRANSPORTATION: With the rapid growth in urban population in all major sectors, there has developed a significant demand for reliable and environmentally clean urban transit. The transportation sector is now a priority of the Mexican government and is seen as the cornerstone for commerce and tourism (the two pillars of the Mexican economy).

The Mexican government with its involvement in the private sector has undertaken a vast program of modernization of the transportation infrastructure (airports, railways, roads, public transit). Motor carriers have been in service on average of 12 years in municipalities, resulting in a large and growing market for new and used buses.

The government has also greatly liberalized imports in the automotive sector opening tremendous markets for automotive parts manufacturers and feeder industries to this sector. In the past few years, total apparent consumption of automotive parts in Mexico has been increasing at an average annual rate of 21 percent. Furthermore, industries in Mexico are relying more on their own means of transportation, creating potential for the purchase of planes, helicopters and buses. Finally, the Mexican government will be purchasing large quantities of steel rail, locomotives and spares, rolling stock (including its repair and overhaul) and track machinery. Greater Hamilton's steel and fabricating industries along with manufactures such as National Steel Car could find significant opportunities in this market.

PETROLEUM EQUIPMENT & SERVICES: Mexico's petroleum production currently ranks third in the world, with reserves estimated at 45 to 60 Billion barrels. This industry is fundamental to the Mexican economy being one of its principal foreign exchange earners. PEMEX is the state monopoly that controls the petroleum industry and after a decade of absolute minimal purchasing is becoming more active with plans to purchase as much as $20 Billion U.S. in the next four years on equipment and services. Under a major restructuring of PEMEX, purchasing authority will devolve to the regions(including Monterrey) and the operating departments. NAFTA which guarantees access to government agency contracts and procurement will enable Canadian companies to tender and bid on all petroleum contracts for equipment and services.

The petrochemical industry is expected to grow an estimated 8 percent per year between 1990 and 1994. Canadian resin, plastics machinery and tool & die-exporters should be able to capitalize on a predicted $4 - $5 Billion U.S. of investment over that time. PEMEX , according to industry experts, finally has the resources to introduce the latest technology to improve its efficiency, safety and "environmental" impact.

AGRO-BUSINESS: Currently, Mexico imports in excess of $2 Billion of agricultural and food products annually. Canadian agricultural products are seen as complimentary rather than in competition with Mexican products. Mexico is seen as an important market for Canadian grains, oilseeds and oilseed products. Livestock inventory levels in Mexico reflect conditions of limited arable land, water supplies and especially an acute supply-demand imbalance in grains and the oilseeds sector. As a consequence, Mexico is not likely to become self-sufficient in livestock or in meat in the near future. A growing demand for breeding livestock, pork and meat products in Mexico is anticipated.

The Mexican processed food products markets also offers significant sales potential for Canadian firms. As a result of the changes in eating patterns of Mexicans (due to urbanization and higher incomes generated by enhanced economic conditions), Canadian specialty food products (cookies,biscuits,frozen potato products and other frozen and microwaveable products,bottled water, convenience and snack foods) have developed a market niche in Mexico despite heavy U.S.competition.

TELECOMMUNICATIONS,ELECTRONICS,SOFTWARE: This market is forecasted as the sector that represents the greates potential for Canadian business. The importation of parts also represents major opportunities, since most components of locally-manufactured products are imported.

Both the country's government and private sectors are dedicated to modernizing and upgrading its telecommunications infrastructure which is now undergoing fundamental alterations. Deregulation and privatization are the crucial factors changing the face of Mexico's telecommunications sector, opening private investment and service in areas such as cellular phones, construction and administration of microwave earth stations, facsimile machines, electronic mail, and data transmission services.

In 1987, total imports of electronic components amounted to $97.9 million (US) and grew - as a result of trade liberalization - to $132.2 million (US). The 1990, imports of telecommunications, software and electronics reached $166 million (US).

Some Greater Hamilton products with the best sales prospects in Monterrey and throughout Mexico include; multi-layer circuit boards, integrated circuits, cables and connectors,, multiple connectors, relays, high density switches and semi-conductors. There has also been dynamic growth in the computer and software market for the Mexican industrial sector. The opportunities for software packages with industrial and manufacturing applications are projected to be the most significant. The purchases of computer software have an average growth rate of 23% and total sales this year should exceed $296.7 million (US).

3(a.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 11

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: 1992 Financial Report

RECOMMENDATION:

a) That the Finance and Administration Committee accept the 1992 Financial Report and forward it to City Council for information purposes.

b) That the City Treasurer arrange to publish on one occasion the required 1992 financial information, based on the audited report, in The Hamilton Spectator as soon as possible, but in any event, within sixty days of receiving the audited statements and in accordance with regulations of the Ministry of Municipal Affairs.

c) That selected statements of the 1992 audited Financial Report be printed in brochure type report form for distribution to banks, other financial institutions and other interested parties.

Allan C. Ross

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

Mr. M.B. Chandrashekar, Supervisor of Accounting and his staff have prepared the 1992 Financial Report, attached, in accordance with regulations of the Ministry of Municipal Affairs, The Municipal Act, C.I.C.A. and relevant Federal Acts. Similarly, the 1992 Financial Report of H.E.C.F.I. and Hamilton Public Library were prepared by Mr. J. Leuser, C.A., Director of Finance and Administration, and Mr. B. Guise, C.A., Administrator of Finance and Property respectively. The City Treasurer expresses his appreciation for this fine demonstration of co-operation and effort. These statements have been forwarded to the Ministry of Municipal Affairs in Toronto.

BACKGROUND: - Continued

The certificate of our Auditor, MacGillivray Partners, Chartered Accountants, contains a clear opinion, free of any qualifications. This report also indicates that the City of Hamilton is in sound financial condition.

The 1992 Financial Report for the Parking Authority of the City of Hamilton (Pages 46 to 58), the Hamilton and Scourge Foundation Inc. (Pages 83 to 87), Hamilton Housing Company Limited (Pages 88 to 93), The Hamilton Municipal Retirement Fund (Pages 94 to 100) and the Municipal Non-Profit (Hamilton) Housing Corporation (Pages 109 to 120), have also been prepared by the Treasury Department in accordance with the respective statutes and regulations of the Ministry of Municipal Affairs, Ministry of Housing and The Municipal Act.

Other Financial Reports, such as the Business Improvement Areas (Pages 59 to 82), and the Hamilton Hydro Electric System (Pages 118 to 125) are also included in this report. The certificates for all these financial reports are included from our Auditors, MacGillivray Partners, Chartered Accountants.

The Municipal Act, R.S.O. 1990, Chapter M.45, Section 83 (1), provides that the City Treasurer must either publish, mail or deliver, a copy of the required financial statement to the ratepayers, and also provides that the statements may be published in such a form as the Ministry may prescribe. As outlined in the regulations of the Ministry of Municipal Affairs under "Financial Disclosure to the Public", these statements may be published in The Hamilton Spectator on one occasion within the time requirement specified by regulation which states that publication must take place within sixty days of receiving the audited Financial Statements and Auditors' Report, that is, by June 30.

In addition, it has been the practice of the City of Hamilton for many years to produce the Financial Report in brochure form for distribution to various financial institutions and other interested parties. I am also recommending that this be continued again for the 1992 Financial Report.

MBCS:jc
Att'd

c.c. MacGillivray Partners
Attention: Mr. M. G. Collyer, F.C.A.

Mr. J. A. Leuser, Director of Finance
& Administration - H.E.C.F.I.

Mr. B. Guise, Administrator of Finance
and Property - Library

3 (b.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 21

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: Write off of outstanding business taxes

RECOMMENDATION:

That outstanding business taxes in the amount of $404,382.45 be written-off in accordance with Section 441 of the Municipal Act, R.S.O. 1990 and charged to Account CH 53401 24106, Tax Write-offs.

Allan C. Ross

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

A copy of the schedules listing the details of these write-offs is available to members of Council on a Private and Confidential basis from the Committee Secretary.

For your information, this is the first write-off list presented by the Treasury Department for approval in 1993. It is anticipated that the total amount of business taxes to be written off this year will amount to approximately $1 million. In 1992 the total business tax write-offs amounted to $728,312.70.

TWD:jc

CITY OF HAMILTON

- RECOMMENDATION -

4(a.)

DATE: April 8, 1993

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: L.C. King, P.Eng.
Chairman, Development Charges Subcommittee

SUBJECT: Complaint under the Development Charges Act
C.H. Heist Limited - 84 Birmingham Street
(93.2.4.2.1.A, 93.4.2.1.A)

RECOMMENDATION:

After hearing the evidence and submission of the complainant, C.H. Heist Limited, the Council of the Corporation of the City of Hamilton hereby confirms the development charges imposed on the property located at 84 Birmingham Street as having been properly imposed pursuant to the City of Hamilton Development Charges By-law #90-74, as amended.

L.C. King, P.Eng.
LCK/PCL/dm

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Payment of $17,884.75 was made upon building permit issuance. A refund of $3,810.18 is owing due to a recent severance of .33ha from the site. Total development charges of $14,074.57 will be retained by the City.

...2

BACKGROUND:

The above-noted property was subject to a recent decision of the Land Division Committee in which .33ha were severed. This severance results in a reduction in the development charges by $3,810.18. Development charges based upon the lot area would appear to encourage the creation of smaller parcels of land. The owner of the property was issued a building permit on November 14, 1991 to construction a 9,600 square foot building for garage and warehouse purposes. In a letter dated October 4, 1991 (letter attached) the owner, C.H. Heist Limited, explains the reasons for appeal.

The Finance and Administration Committee as its meeting of April 19, 1992 agreed to take the subcommittee's report on the above mentioned property owned by C.H. Heist Limited under advisement. The Finance and Administration Committee requested a report dealing with the specific services which would be affected by this development and thus, the rationale under the Development Charges By-law for applying the development charges for this project.

The Building Department has now received all the comments from the various departments involved in this and would report as follows:

1. **Library** - "It is assumed that this is commercial which will have no impact on demand for library services."

2. **Public Works** - "Please be advised that no services presently provided by the Public Works Department will be affected under the Development Charges By-law."

3. **Planning and Development Department** - "...the proposed development at 84 Birmingham Street has no need for additional services."

4. **Traffic Department** - "...we do not anticipate the expenditure of any capital funds as a result of this development."

5. **Culture and Recreation Department** - "Due to the fact of it being industrial development, it will have no bearing on Culture and Recreation Services."

Under the Development Charges Act, an owner may complain, in writing, to the City on the following basis:-

...3

8.(1) An owner may complain, in writing, to the council of a municipality in respect to the development charges imposed by the municipality on the owner's development that,

(a) the amount of the development charge imposed was incorrect or was based on incorrect data;

(b) the amount credited to the owner under section 13 is incorrect;

(c) the amount of a previous development charge being credited under section 14 is incorrect; or

(d) there was an error in the application of the development charge by-law.

The Development Charges Staff Subcommittee met after reviewing all the departmental comments and decided that the comments do not identify any specific services which would be affected by development of this site. This does not mean, however, that collectively the development will not impact demand for services. Although the demand individually may not be identifiable, development in general places demands on the municipal infrastructure.

OFFICE OF THE CITY CLERK

City of HAMILTON

71 Main Street West, Hamilton, Ontario, L8N 3T4
Tel. (416) 546-2700/ Fax (416) 546-2095

1993 June 1st

Mr. Andrew R. Crowe, Vice President
C.H. Heist Limited
700 Dorval Drive, Suite 508
Oakville, Ontario
L6K 3V3

Dear Mr. Crowe:

Re: Development Charges Complaint - 84 Birmingham Street

Pursuant to Section 8(4) of the Development Charges Act, notice is hereby given that the Finance and Administration Committee will consider your request for relief of payment of development charges for the above property at its next meeting scheduled for Thursday, 1993 June 24th.

Would you please arrange to be in attendance at 10:30 o'clock a.m., in Room 233, City Hall at which time the Finance and Administration Committee will formally consider your complaint.

I trust these arrangements are satisfactory, however, would you please advise me if such is not the case.

Yours truly,

Susan K. Reeder

Susan K. Reeder, Secretary
Finance and Administration Committee
SKR/dbm
c.c.- Alderman D. Ross, Chairperson, Finance and Administration Committee
- Mayor R. Morrow
- Mr. A. Ross, Treasurer
- Mr. T. Daw, Manager of Revenues, Treasury Department
- Mr. L. King, Building Commissioner
- Ms. Dorothy Redfern, Development Co-Ordinator, Regional Finance Department

4.(b.)
(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 17

JUN 17 1993

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J. Pavelka
Chief Administrative Officer

D. W. Vyce
Director of Property

SUBJECT: Commonwealth Square-Proposal of Hamilton Art Gallery Sculpture Court

RECOMMENDATION:

(a) That the proposal of the Art Gallery of Hamilton to create a sculpture court on Commonwealth Square be approved;

(b) That the City of Hamilton consider providing funding estimated at $110,000. as its share of the infrastructure required to prominently display 11 pieces of sculpture on Commonwealth Square valued at approximately $2,000,000., thereby creating greater activity in the area, providing a more secure space and potentially reducing the vandalism costs to the City of approximately $14,000. per annum.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

In the event the Sculpture Court Proposal, as set out by the Art Gallery of Hamilton is approved, funding in the amount of approximately $110,000. will be required as the City's share to implement the plan.

BACKGROUND:

Effective 1975 November 1, the City entered into a Development Agreement and a Lease Agreement with the Art Gallery of Hamilton with respect to certain lands within the Urban Renewal scheme fronting along the south limit of King St. West, which in effect permitted the creation of the Art Gallery Building as we know it today. The Art Gallery was constructed upon land leased from the City (Part 1 Plan 62R-2545) for a term of 94 years or 1975 November 1 to 2069 October 31. The Art Gallery also has the absolute right at any time during the period from 1980 January 1 to 2020 January 1 to proceed with improvements on Phase 2 lands of the City (Part 2 Plan 62R-2545). This right contemplates a building extension to the Art Gallery over a substantial portion of the open space of Commonwealth Square. A copy of Plan 62R-2545 is attached hereto.

The Art Gallery of Hamilton has been in discussion with City officials in recent months with respect to the creation of a sculpture court on Commonwealth Square. The Art Gallery recently received a donation of important monumental sculpture which requires an outdoor venue. Commonwealth Square is seen as an ideal location to display these works of art.

The proposal of the Art Gallery of Hamilton is outlined in Exhibit "A" attached hereto and dated 1993 April 28. You will note from the sketch included in the Exhibit, the proposal calls for the placement of eleven (11) pieces of sculpture throughout Commonwealth Square in primarily two locations: (i) adjacent to the east wall of the Art Gallery Building, plaza level; (ii) within the initial 100' of the Square commencing at the Main St. West entrance. The plan proposes the installation of permanent and flexible spot lights, low level security lighting, and three areas of "wall wash" lighting to illuminate the space. Currently, lighting to any great extent on the Square is virtually non-existent due to an extremely high level of vandalism. The new style of lighting proposed, we anticipate, will substantially reduce the vandalism. Two new shade areas are also planned to be developed therein.

The water feature will remain intact.

An expenditure of funds by both parties will be required for the proposal to become a reality. While final cost estimates have yet to be fully developed, it is anticipated that City funding of $110,000. would be required. The Art Gallery proposal calls for the City to provide the lighting package and electrical re-arrangements.

City staff view the proposal in a very positive fashion. The proposal produces a number of positive results:

(a) increases pedestrian traffic on Commonwealth Square and assures better control over vandalism;

(b) provides a greater access to the permanent sculpture collection to the citizens of Hamilton and visitors to the area;

(c) the Art Gallery establishes a presence in the space and sets the stage for the future expansion of programs and services onto Commonwealth Square;

(d) generates an economic benefit to the City and the Region by attracting greater numbers of tourists and visitors;

(e) improves security for all who frequent the space as a result of improved lighting;

(f) achieves savings to the City in terms of reduced vandalism costs and energy savings through the use of energy efficient fixtures. i.e. the Property Department has spent upwards of $14,000. per annum maintaining the lighting standards and globe fixtures on the Square.

Summary

City staff strongly believes that the proposal has merit and is worthy of consideration.

We do not view the proposal of the Art Gallery as a request or notification to exercise their right to develop the Phase 2 lands contemplated by the Development Agreement and Lease between the parties. The exercise of the Phase 2 development option contemplates a building which is not proposed at this time.

An agreement between the parties must be entered into to allow for the proposal to take place in the event the Committee and City Council approves of same.

The Art Gallery of Hamilton staff, certain Board Members and the donor of the sculpture collection, Mr. Irving Zucker, would like to appear before the Committee to explain the proposal in greater detail.

DWV/dcr
attchs.

c.c. Allan C. Ross, Treasurer
P. Noé Johnson, City Solicitor
Bob Sugden, Director of Culture and Recreation
Attention: C. York
G. Macaluso, Managing Director/C.E.O., HECFI
P. G. Baker, General Manager, Parking Authority
D. Lobo, Director of Public Works
Attention: R. Chrystian
R. Swan, Manager, Building Operations & Maintenance Division
R. Martiniuk, Manager, Architectural Division

SCHEDULE "A"

PLAN 62R-2545

DATE Aug 22 1975

PART OF LOTS 10, 11, 12, 17, 26, 27, 33, 34 & PART OF PARK ST. (now closed) P.H. HAMILTON SURVEY - NOT REGISTERED

in the

BLOCK BOUNDED BY CHARLES ST. (now closed) MAIN ST, BAY ST. & KING ST.

in the

CITY OF HAMILTON

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

SCALE 1:40

D.A. HARRINGTON ONTARIO LAND SURVEYOR

1975

I PREPARE THIS PLAN TO BE DEPOSITED UNDER PART III OF THE REGISTRY ACT

DATE Aug 25th 1975

D.A. HARRINGTON
CITY SURVEYOR

KING STREET

PART 1

PART 2

(NOT REGISTERED)

HAMILTON STREET

PARK

MAIN STREET

11 10 17 12 27 26 25 33 34 35 36

SURVEYOR'S CERTIFICATE

I CERTIFY THAT

1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE REGISTRY ACT AND THE REGULATIONS MADE THEREUNDER. MONUMENTS AS INDICATED WERE PLANTED UNDER THE SURVEYS ACT AND ARE NOT WITHIN DUE TO MINOR OBSTRUCTIONS OR CONSTRUCTION. I AM DIRECTED TO FILE A DUPLICATE REGISTRY PLAN WITHIN SIX MONTHS OF THE COMPLETION OF THE ART GALLERY CONSTRUCTION.

2. THE SURVEY WAS COMPLETED ON THE 25th DAY OF MARCH 1975

Aug 9th 1975

D.A. HARRINGTON
ONTARIO LAND SURVEYOR

BEARINGS HEREON ARE ASTRONOMIC BEARINGS FROM THE WESTERLY "ORIGINALLY" TESTED ZONE 10, CENTRAL MERIDIAN 79° 30' WEST LONGITUDE

LEGEND

- IRON BAR
- STANDARD IRON BAR
- SHORT STANDARD IRON BAR
- SET
- PLANTED
- MEASURED
- RECORD

CAUTION

THIS PLAN IS NOT A PLAN OF SUBDIVISION WITHIN THE MEANING OF SECTION 29, 30 OR 33 OF THE PLANNING ACT

PART No.	INSTRUMENT No.	OWNER	LOT	REG'D PLAN No.	LANDS
1	3774 (All of L.) (PART) 444,700 A.S. (PART)	THE CORPORATION OF THE CITY OF HAMILTON			
2	28468 A.S. (PART)				

CITY OF HAMILTON
DEPARTMENT OF ENGINEERING - LAND SURVEYS

L.D. JACKSON SQUARE ART GALLERY SITE - TEMPORARY LEASE

SURVEY BY [illegible] DATE No. 827 (1st) DATE MARCH 25th 1975

DRAWN BY J.B. REF. DWG'S 33-405 33-406 33-407 33-408 CHECKED BY

APPROVED [signature] CITY SURVEYOR [signature]

PLAN No. SS-1290 SURVEYS

THE DEVELOPMENT OF COMMONWEALTH SQUARE



William Hodd McEicheran, (Canadian, b. 1927)
"Timewise" (maquette, 1973)
Fiberglass, 66.5 x 24.8 x 23.4 cm
Gift of the Volunteer Committee & Wintario, 1973

April, 27, 1993

THE DEVELOPMENT OF COMMONWEALTH SQUARE

i. INTRODUCTION

The Art Gallery of Hamilton has an agreement with the City of Hamilton which will allow its present facility to be expanded onto Commonwealth Square. The agreement that has been signed indicates the available use of an additional one-hundred and twenty-five (125) running feet beyond the Gallery's southern most wall. This expansion will be predicated on the articulation of needs and services to the public, as well as the availability of capital funding and ongoing operational funding. At this time, the Art Gallery Board anticipates an expansion may take place in five to ten years. We also understand that the Crystal Palace Steering Committee is reviewing use of adjacent lands. It is anticipated that this will not interfere with the future expansion of the Gallery nor any projects proposed on the specific site identified in this document.

In anticipation of the facility expansion, the Board of Directors and the Staff wish to activate Commonwealth Square. Various educational and recreational programs have taken place in the past on the plaza, but these programs have not been ongoing. Further, annoyances have been numerable, including ongoing vandalism. The lack of programming, the nature of the physical space, and the evidence of ongoing vandalism has resulted in very little pedestrian traffic. Some, if not all these problems could be solved through a reconsideration of the current use of the space. The Art Gallery recently received a donation of important monumental sculpture which requires an outdoor venue. Commonwealth Square is seen as an ideal location for these works of art. The Art Gallery of Hamilton recognizes some opportunities for both the City and its citizenry through the further development of Commonwealth Square to accommodate these sculptures.

a. to increase pedestrian traffic and assure better control over vandalism

b. to provide greater access to the permanent collection to citizens of Hamilton and visitors to the area

c. for the Art Gallery of Hamilton to establish a presence for the future expansion of programs and services onto Commonwealth Square

d. to generate an economic benefit to the City and the Region by attracting greater amounts of tourists and visitors

The following objectives suggest to be common to both parties:

cont'd.../2

ii. THE PROPOSAL

Commonwealth Square
Sculpture Court

Introduction

The Art Gallery of Hamilton is in the possession of a growing collection of sculpture. The present limited space within existing facilities, the size of works of art and the quality of work, suggests that works of art could be situated out-of-doors.

Because of the proximity of Commonwealth Square, its current state of utilization and pressure on the Gallery to exhibit more art works from its collection, it is an ideal time to consider possibly activating this downtown space.

The development of Commonwealth Square into an outdoor sculpture court or sculpture garden would be a fraction of the cost of embarking on such a project from scratch. Currently, the collection exists, as well as the space with some principle elements which do not need to be altered. Some funding though would be required for start-up costs.

The space could be developed to host two types of exhibitions.

a. semi-permanent exhibitions of sculpture from the permanent collection

b. temporary or borrowed exhibitions from contemporary artists and/or on loan from other institutions

These exhibitions could run from 6 to 12 months in length or in some cases semi-permanently and be widely advertised to assure large, local, and outside audience participation. The program would be coordinated by Art Gallery Staff. This would assure the highest quality, professional standards, balanced programming, and the inclusion of supportive education programs.

This space would be a unique venture in southern Ontario. Its size and unique location could attract numerous visitors and offer enjoyment to many of the citizenry.

cont'd.../3

iii. ISSUES WHICH REQUIRE AGREEMENT

In order for this project to be realized, a strong working relationship between the City and the Art Gallery must exist. Property is currently owned and maintained by the City. Adjustments to the property, whether it be landscaping or repairs, are currently the full responsibility of the City. These are understood to be costly at this time with perennial problems resulting from vandalism and the maintenance to water fountains. By the development of a fuller partnership, whereby the property can be altered for sculpture and Gallery use, there would be a number of benefits to the City including financial.

The Art Gallery of Hamilton, various patrons, and benefactors of the Gallery are prepared to support the project by providing some of the highest quality works of sculpture available in the collection. Approximately 10 art works would be lent and are currently valued in excess of $2,000,000.

The Gallery would be prepared to specially treat and prepare, install, label and monitor the works as well as provide insurance against damage. It is hoped that the City would support the project by agreeing to a number of adjustments to the space, and installing appropriate and vandal-free lighting. These details are outlined on the following pages and a detailed quotation regarding adjustments to the lighting provided by Glover Electrical Inc.

We look forward to discussing this proposal in more detail in the future with members of City Hall Staff and elected officials.

Respectfully submitted

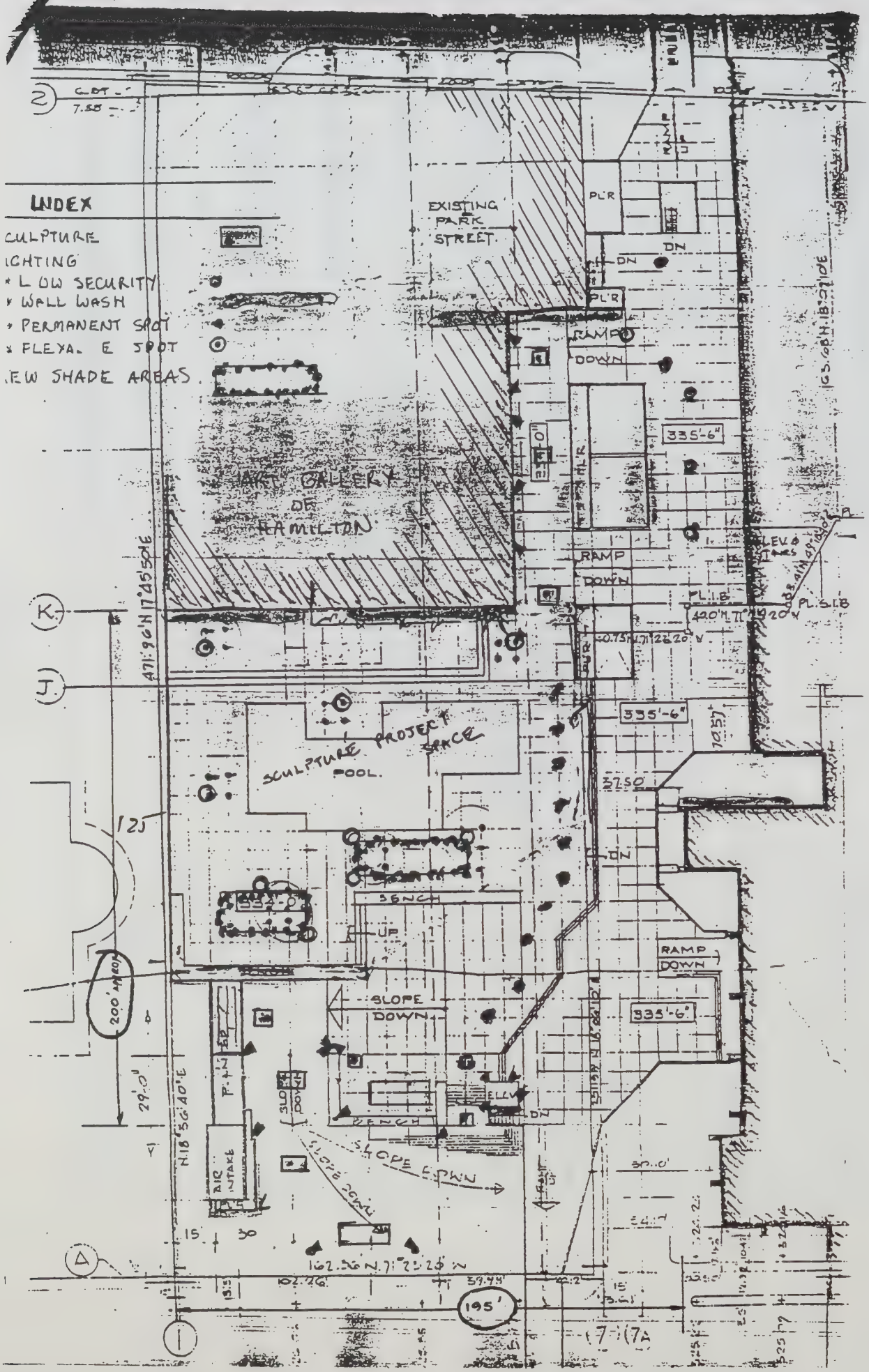
Ted Pietrzak
Executive Director
Art Gallery of Hamilton

April 27, 1993

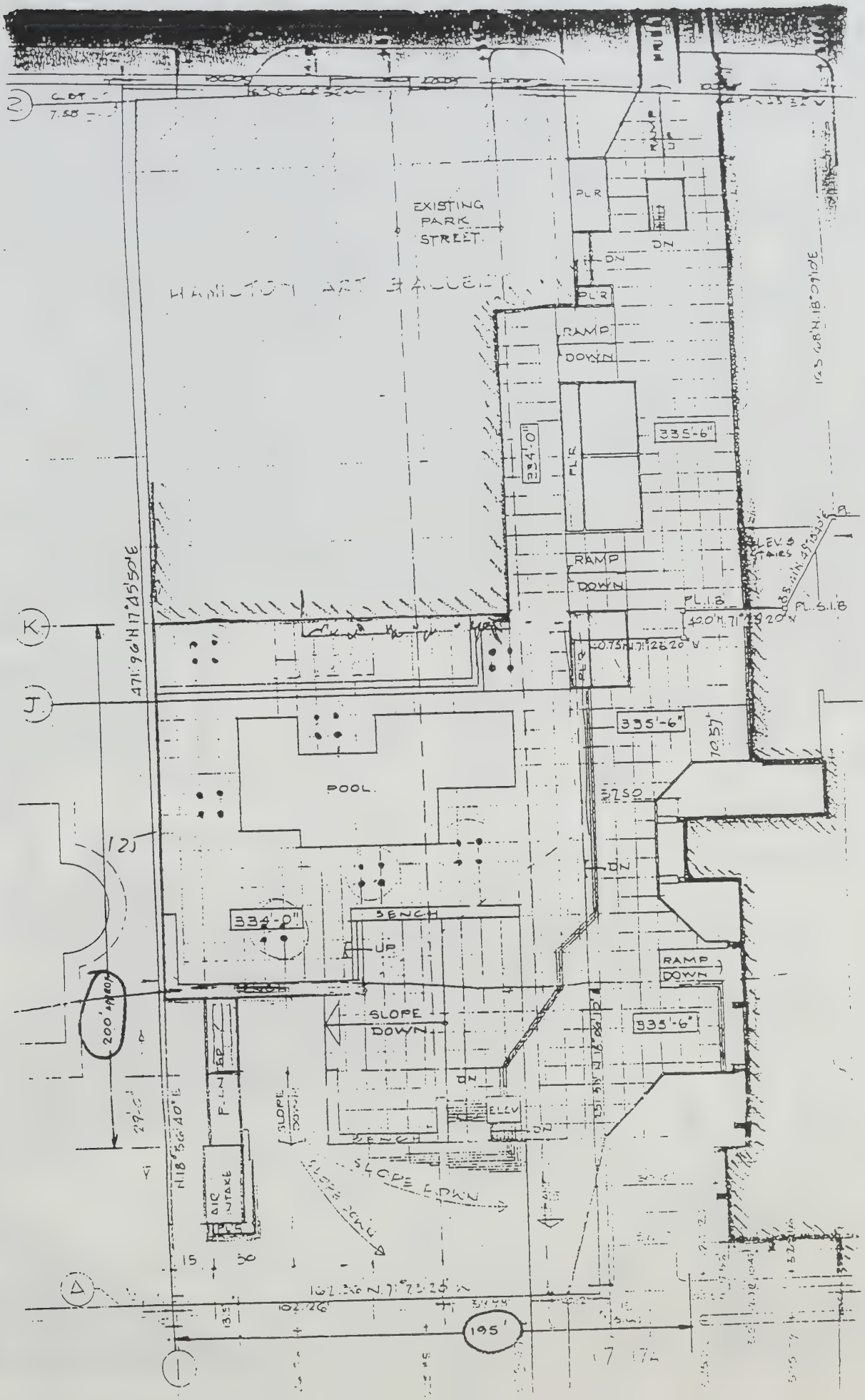
	APPENDIX A			
	COMMONWEALTH SQUARE	DEVELOPMENT	DRAFT	27/5/93
	Financial Requirements			
	Item	Details	Est. Cost	Responsibility
1	Adjustment of Current Space	Remove most of the existing lighting system	n/a	City
		Reinstall some of the existing green poles		
		to allow for construction of shade areas		
		a) removal of some poles	n/a	City
		b) reattaching electrical supply	n/a	City
		c) constructing shade areas on posts, see Appendice	n/a	City
		d) obtain winterized planters and appropriate	n/a	City
		climb plants		
		e) repair water pools	n/a	City
2	Install Sculpture	Create specialized sculpture stands (10 or 11)	$6,000	AGH
		Treat sculpture for weathering and vandalizm	$2,000	AGH
		Install sculpture with AGH staff and rented equipment	$1,200	AGH
3	Acquire and install lighting	Install three types of specialized lighting		
		a) Security lighting will be required and identified		City
		as low post and wall wash. see appx. A	n/a	City
		b) Fix spot lights of permanent sculpture	)	City
		c) Flexible spot lighting for the project space	)	City
		Total costs	) $87,000	City

Appendix A...cont'd.

	COMMONWEALTH SQUARE	DEVELOPMENT	DRAFT	27/5/93
	Financial Requirements			
	Item	Details	Est. Cost	Responsibility
4	Insurance and Liability	Insurance against art damage	$2,000	AGH
		Insurance against all liability on plaza	n/a	City
5	Repair and Maintenance	For sculpture and stands	n/a	AGH
		All sculpture lighting	n/a	AGH
		All other lighting	n/a	City
		Pools, benches, plants and grounds	n/a	City
6	Education and Promotion	Production and installation of extended lables	$600	AGH
		Programming of Special Project Space for exhibitions	n/a	AGH
		Promotion Locally and Provincial	n/a	AGH

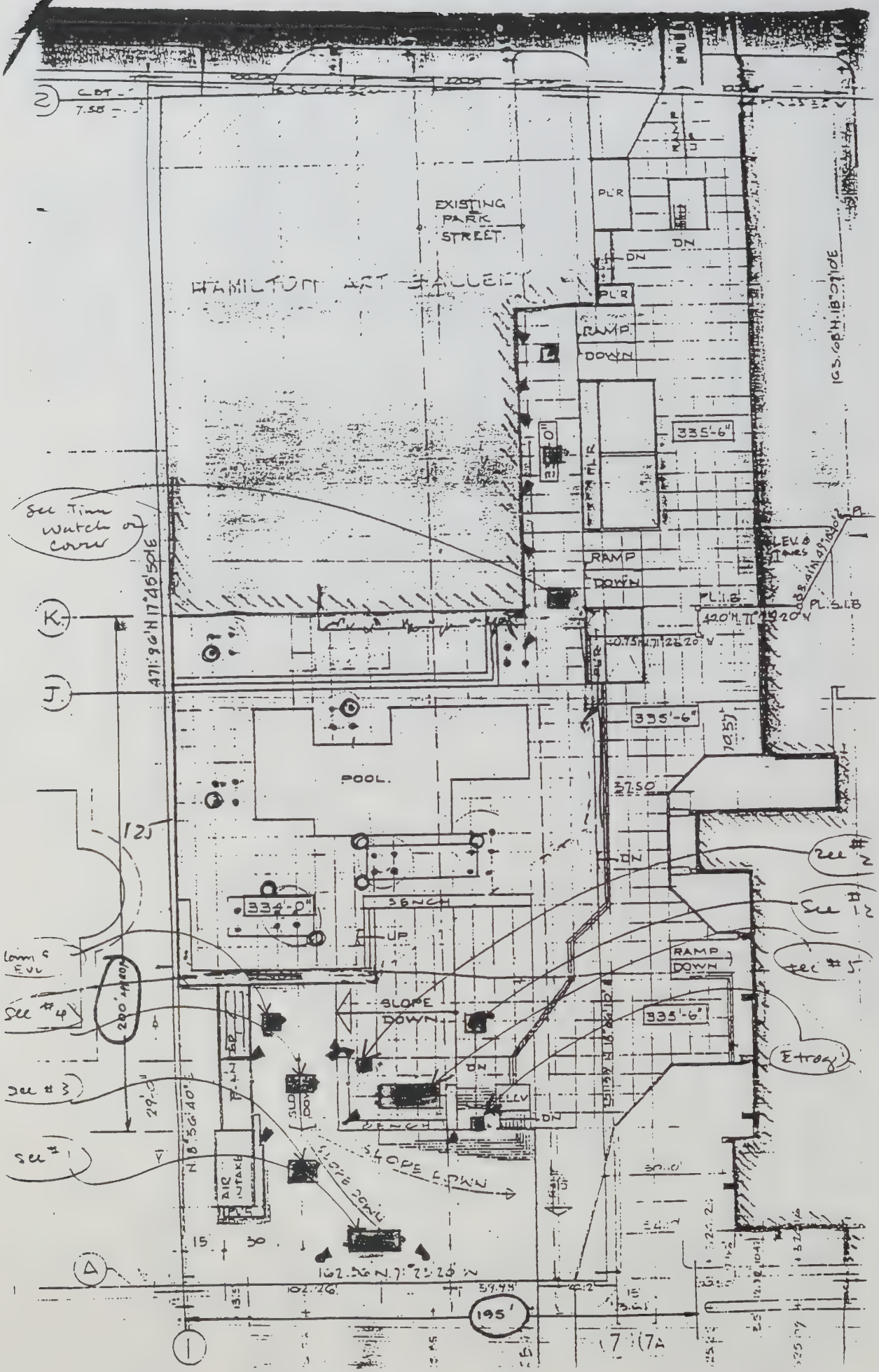

INDEX
SCULPTURE
LIGHTING
* LOW SECURITY
* WALL WASH
* PERMANENT SPOT
* FLEXABLE SPOT
NEW SHADE AREAS
EXISTING PARK STREET
ART GALLERY OF HAMILTON
SCULPTURE PROJECT SPACE
POOL
RAMP DOWN
SLOPE DOWN
335'-6"
AIR INTAKE
471.96' N 17°45' 50" E
N 18°56'40" E
162.36' N 71°22'25" W
195'
125'
200' MIN.

APPENDIX 2


EXISTING
PARK
STREET
RAMP
DOWN
RAMP
UP
PLR
DN
335'-6"
334'-0"
POOL
SENCH
SLOPE
DOWN
ELEV.
STEPS
PL.I.B
471.96'N 17°45'50"E
162.36'N.18°09'10"E
195'
200' MIN.
27'-0"
N18°56'40"E
AIR INTAKE
3750
10257
(A)
(4)
(1)

APPENDIX 2

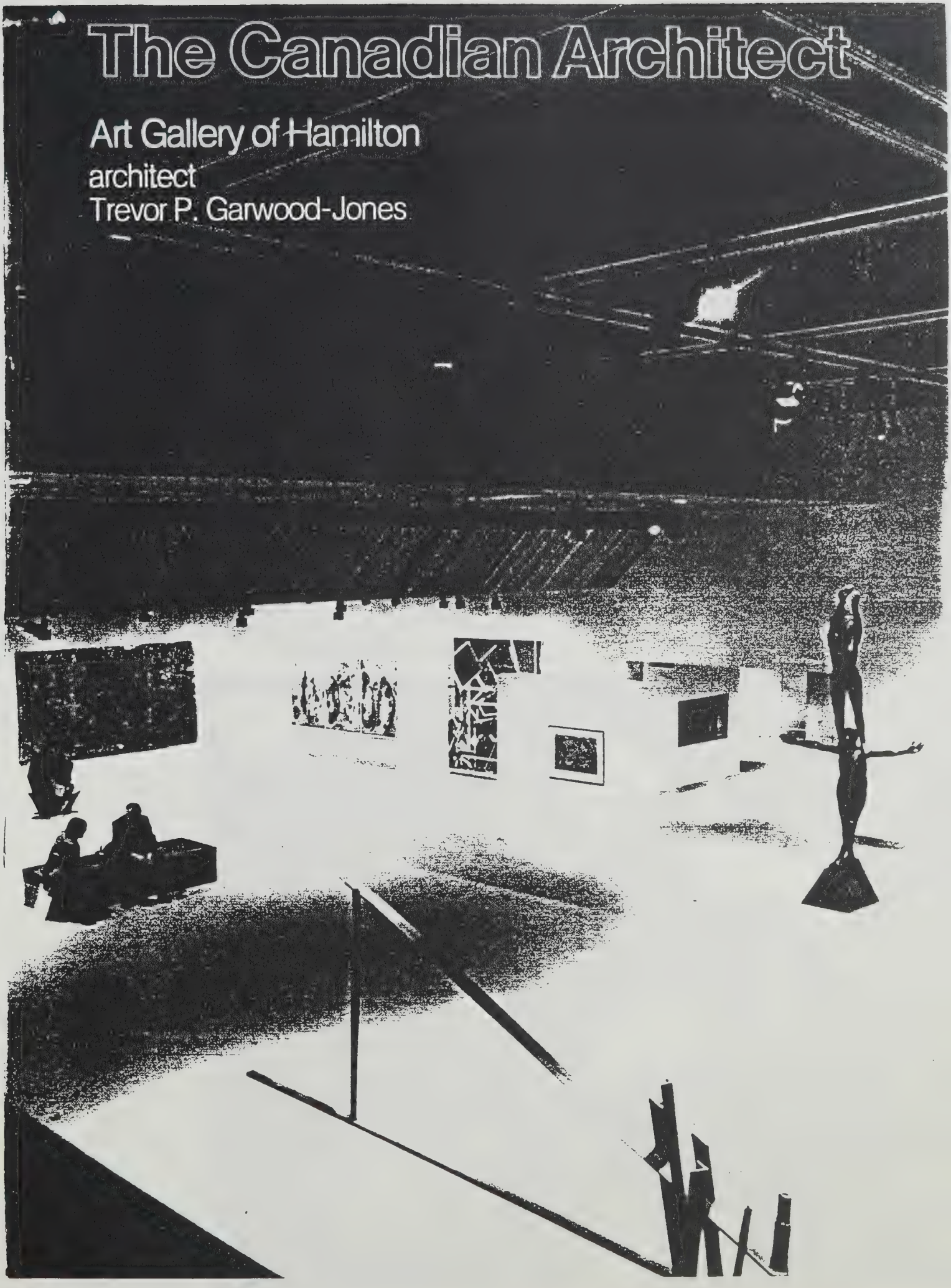
Samples of Sculptures



The Canadian Architect

Art Gallery of Hamilton

architect
Trevor P. Garwood-Jones



COMMONWEALTH SQUARE SCULPTURE PARK

Justifying the Support of this Project

The Commonwealth Sculpture Park Project has many benefits to the City of Hamilton and in the long-term will accomplish a number of objectives for City Officials, City Staff and the Art Gallery of Hamilton. The sculpture park in Commonwealth Square will allow for the display of numerous exquisite bronze art works donated by Mr. Irving Zucker and others. It will become another focal point for the community, identifying yet another wonderful aspect of the City in which we live and work. Following are some of the actual benefits in pursing this project:

* **Reduces vandalism** and the related maintenance costs of approximately $14,000.00 per year.

* **Increases public use**, which was always intended for the space

* **Saves approximately 5,000 kilo watts** of electricity per year. At current rates, this will generate a savings of a minimum of $1,100.00 annually.

* To date **consulting fees absorbed** by the Art Gallery have equalled $1,460.00, with another $3,600.00 in donations in kind toward the lighting.

* Over **$2,000,000 worth of art** will be on 24 hour exhibit and essentially given over to the City of Hamilton while the Art Gallery remains responsible for its care and protection.

* The improved lighting and increased usage by people will enhance the safety and **reduce crime and potential liability**. The savings are unmeasurable but could be very significant.

* The sculpture court will be a **unique feature to Hamilton**, and will be advertised and promoted by the Gallery to attract visitors from outside the community which will have an **economical impact.**

* The changes to the space recommended **will allow for special programming** to be created as an ongoing responsibility of the Art Gallery of Hamilton.

* This space would be ideal **for various presentations**, gatherings, and events hosted by the City.

* For a marginal cost of changing the space, the City will create a greater asset and a more utilizable park, a safer space, and an amenity which can be **source of pride** and much pleasure.

Ted Pietrzak
May 18, 1993

2

3

12

FINANCE AND ADMINISTRATION COMMITTEE

THURSDAY, 1993 JUNE 24TH

CONSENT AGENDA

A. MINUTES OF THE FINANCE AND ADMINISTRATION COMMITTEE

Minutes of the regular meeting held Thursday, 1993 May 20th and the Special meeting held Tuesday, 1993 May 25th.

B. DIRECTOR OF PROPERTY

(i) Sale of Surplus City owned properties 290 and 296 Victoria Avenue North.

(ii) Lease Renewal to Hamilton Municipal Employees' Credit Union Limited Automated Teller Machine.

(iii) Closure of Property Department Capital Projects.

C. MANAGER OF PURCHASING

(i) Replacement of Four (4) Rear Loading Refuse Packers, Units Nos. 9118, 9121, 9122, 9123 Fleet Services.

(ii) Reroofing - 125 Barton Street West.

(iii) Supply and Delivery of Various Software Packages, 12 Month Term, Various Departments.

D. CITY SOLICITOR

(i) By-law - Installation of Bleachers at Mohawk Sports Park.

(ii) Amendments to Market By-law No. 92-310 respecting Market Hours.

E. TREASURER

(i) Funding - 1993 Servicing Expenditures related to Subdivisions - Allison Estates - Phase I.

(ii) Funding - Proposed construction of a finished roadway and concrete curbs on Dulgaren Street from Upper Sherman to approximately 72m easterly.

(iii) Financing of Compensation for Excess Land Dedication.

(iv) Status of Development Charge Funds.

(v) Funding - City's Share of Services "Fieldway Drive" - Additional Cost.

(vi) Funding - City's Share of Services "Rymal Square Estates - Phase 4" - Land Acquisition.

(vii) Information Report - Status of Unclassified Revenue and Expenditures as at 1993 May 31.

(viii) Information Report - Status of Hosting Receptions and Related Accounts as at 1993 May 31.

F. PROPERTY/TAXATION PROJECT STEERING COMMITTEE

Status Report.

G. COMMISSIONER OF HUMAN RESOURCES

(i) Contract Settlement - The Steeplejack and Masonry Restoration Contractors Association, Local 172.

(ii) Appointments to and Terminations from Permanent Positions with the Corporation of the City of Hamilton to 1993 June 15.

H. TAXI ADVISORY COMMITTEE

Taxi Advisory Committee Membership.

I. SELECTION COMMITTEE

Appointments to fill several Vacancies on Committees.

J. CITY CLERK

(i) Use of City Facilities - The Women's Trust.

(ii) Flying of Canadian Air Force Flag.

(iii) Use of Council Chambers for Women in Politics Conference - 1993 November 13th.

(iv) Use of City Facilities - Communita Racalmutese Maria SS Del Monte.

K. SECRETARY, FINANCE AND ADMINISTRATION COMMITTEE

Information Items.

Thursday, 1993 May 20
9:30 o'clock a.m.
Room 233, City Hall

The Finance and Administration Committee met.

A.

There were present: Alderman D. Ross, Chairperson
Alderman B. Charters, Vice-Chairperson
Alderman D. Drury
Alderman T. Anderson
Alderman V. Agro
Alderman D. Agostino
Alderman T. Cooke

Regrets: Mayor Robert M. Morrow - City Business
Alderman G. Copps - Vacation

Also present: Alderman D. Wilson
Alderman F. Eisenberger
J. Pavelka, Chief Administrative Officer
P. Noé Johnson, City Solicitor
L. Bourns, Acting Commissioner of Human Resources
J. Schatz, City Clerk
A. Ross, Treasurer
Deputy Fire Chief Smith
D. Carson, Mayor's Office
R. Hammel, Treasury Department
B. Underhill, Treasury Department
R. Menagh, Human Resources Centre
P. Barkwell, Law Department
D. Vyce, Director of Property
P. Baker, Hamilton Parking Authority
Susan K. Reeder Secretary

AGENDA

1. **PRESENTATION - Canadian Football Hall of Fame and Museum Management Committee.**

Mr. Bill Tidball of the Football Hall of Fame was in attendance to speak to the Committee with respect to the activities and structure of the Canadian Football Hall of Fame and Museum Management Committee.

Mr. Tidball indicated that the Hall of Fame is a registered charity and he discussed the operating and funding Dollars received by the Hall of Fame and Museum to undertake its operations. Mr. Tidball indicated that the C.F.L. gives a grant of $17,500. annually, that the Provincial Government has given a grant of $38,000., and that the rent generated from the Credit Union, the Press Club and the rental of the Theatre generates an additional $73,000. annually. He added that approximately $5,000. is realized from admissions to the Hall of Fame and Museum. He also indicated that the building is not taxed and that the City provides services to the Hall of Fame, i.e. printing, etc.

Mr. Tidball indicated that the staff of the Hall of Fame consists of three full time employees and that a new Managing Director has been hired effective 1993 May 31. He indicated that Ms. Janice Smith, who currently works at the Alberta Hall of Fame, has consented to accept the position of Managing Director and added that the Hall of Fame is very enthusiastic about her expertise and look forward to working with her.

Mr. Tidball indicated that approximately 10,000 to 15,000 people attend the Hall of Fame yearly and that a number of School Tours are part of that number. He concluded by indicating that Induction Week-end will be held on June 26 of this year.

The Committee thanked Mr. Tidball for his presentation and agreed to **receive** his presentation for information purposes.

2. MAYOR R. MORROW - Federation of Canadian Municipalities Annual Conference - 2002

The Committee was in receipt of a report from the Mayor dated 1993 May 14, respecting the above noted matter. The Committee approved the following:

(a) That the Council of the Corporation of the City of Hamilton extend a formal invitation to the Federation of Canadian Municipalities to hold its 2002 Annual Conference in the City of Hamilton; and,

(b) That, subject to FCM acceptance of this invitation, the Treasurer be authorized and directed to set aside funding equivalent to a maximum of $175,000. in 1993 dollars in the Reserve for Contingency Account, Centre 00115.

3. CHIEF ADMINISTRATIVE OFFICER AND TREASURER - Policy regarding the Receipt of Provincial Grants and their Application to the Capital Budget Program.

The Committee was in receipt of a Joint Report from the Chief Administrative Officer and the Treasurer dated 1993 May 12, respecting the above noted matter.

The Committee approved the following:

(a) That a policy be established where the budget for a capital project include a subsidy, donation, cost sharing or an allocation of funding from an outside source, the project will proceed only upon receipt of a definite commitment to that external funding to the satisfaction of City Council; and,

(b) That the City Treasurer be directed to apply any unbudgeted grant or other funding received from an external source, for projects previously approved by City Council, towards the financing of those projects and reduce the authorized financing from reserves or debentures accordingly, and further that these unbudgeted receipts not be used to increase the gross cost of the project; and,

(c) That any exception to (a) and (b) noted above be forwarded to the Capital Budget Sub-Committee and Management Team for review and recommendation for consideration by the Finance and Administration Committee.

4. TREASURER

(a) Insurance - Brokers for Insurance Tenders

The Committee was in receipt of a report from the Treasurer dated 1993 May 14, respecting the above noted matter.

Peter Armour, Consultant, was in attendance and spoke to the Committee with respect to the recommendation to short-list to three Brokers in response to a number of concerns that all six Brokers who qualified are not allowed a chance to bid.

Mr. Armour indicated that it is felt that the best price can be obtained for the City if the competition is limited to three bidders. He indicated that all six Brokers were interviewed and it is recommended that the three listed in the recommendation could best meet the qualifications for bidding.

Following discussion, it was moved by Alderman Anderson, seconded by Alderman Drury that the Firm of Sedgwick Limited be added to the Bidders.
MOTION LOST.

The Chairperson indicated to the Committee that the staff recommendation should be amended to delete the references in Section A from "1993 December 31" to read "1994 January 1", in reflection that the existing policies expire midnight on 1993 December 31 and therefore the renewal date would be in fact 1994 January 1.

Moved by Alderman Agro, seconded by Alderman Cooke and **CARRIED** that the following recommendation, as per the previous amendment mentioned of the Treasurer, be approved:

(a) That the Treasurer be authorized to negotiate an extension of all existing insurance policies due for renewal to 1994 January 1; and,

(b) That a specification for insurance coverage be issued to the following insurance brokers to obtain quotations on behalf of the City of Hamilton:

(i) Dalton Insurance Brokers Limited
75 Hunter Street West
Hamilton, Ontario
L8N 3S4

(ii) Johnson & Higgins Ltd.
40 King Street West
Toronto, Ontario
M5H 3Y2

(iii) Alexander & Alexander
Reed Stenhouse
20 Bay Street
Toronto, Ontario
M5J 2N9

Note: Alderman Agostino and Alderman Anderson opposed.

ADDED - TREASURER

4. (b) **Payroll Deduction - Tiger Cat Season Tickets**

The Committee was in receipt of an added report from the Treasurer dated 1993 May 19, respecting the above noted matter.

The Committee approved the following:

That the Treasurer and the Commissioner of Human Resources be authorized to accept applications from eligible employees who wish to purchase season's tickets to the Hamilton Tiger-Cat Football Club, on a payroll deduction basis, provided:

(a) Repayment by the employee will be in equal instalments to be fully paid no later than the end of the applicable season; and,

(b) Any administrative costs associated with this project will be recovered by the City by mutual agreement between the Treasurer and the Hamilton Tiger-Cat Football Club; and,

(c) Promotional material with respect to this offer may be forwarded to employees with their pay cheques/stubs on a timely basis.

5. CHIEF ADMINISTRATIVE OFFICER AND TREASURER - Information Report - 1993 Expenditure Reductions/Financial Plan

The Committee was in receipt of a Information Report from the Chief Administrative Officer and Treasurer dated 1993 May 17, respecting the above noted matter. Some discussion ensued with respect to this report and it was agreed that this Information Report **be received** for information purposes.

Further to this status report, it was agreed that the Chairperson of the Finance and Administration Committee would meet with the Treasurer and the Chief Administrative Officer and schedule a special meeting prior to City Council on Tuesday, 1993 May 25, to meet on this issue and that all members of City Council would be invited to attend.

6. CONSENT AGENDA

The Committee was in receipt of its Consent Agenda and approved the following:

A. MINUTES - Minutes of the meeting of the Finance and Administration Committee held Thursday, 1993 May 6th.

The Committee was in receipt of the above noted minutes and approved them as circulated.

B. COMMISSIONER OF HUMAN RESOURCES - Appointments To and Terminations from Permanent Positions with the Corporation of the City of Hamilton to 1993 May 12th.

The Committee was in receipt of a report from the Commissioner of Human Resources dated 1993 May 11, respecting the above noted matter and approved the following:

> That the listing of Appointments To and Terminations From Permanent Positions with the Corporation of the City of Hamilton to 1993 May 12, be approved.

C. COMMISSIONER OF HUMAN RESOURCES AND FIRE CHIEF - Information Report - Firefighter Arbitration - Failure to fill Vacancies.

The Committee was in receipt of an Information Report from the Commissioner of Human Resources and the Fire Chief dated 1993 May 13, respecting the above noted matter.

The Committee agreed to **receive** this document for information purposes.

D. SECRETARY, FINANCE AND ADMINISTRATION COMMITTEE - Information Items

The Committee was in receipt of a report from the Secretary of the Finance and Administration Committee dated 1993 May 14, respecting the above noted matter and approved the following:

That the following Information Items, which have been previously forwarded to members of the Committee under separate cover, be received for information purposes:

(a) Information Report - Director of Property - Real Estate Division of the Property Department Services to the Region for the First Quarter of 1993 - dated 1993 April 30th.

(b) Correspondence - Office of the Regional Clerk - Administrative Services Committee Report 5-93, Item 3 endorsing the "Action" petition, to amend the obscenity clause of the Criminal Code - memo dated 1993 May 6th.

(c) Correspondence - City Clerk, City of Toronto - Adoption of the Report of its Neighbourhood Committee, entitled "Toronto Mayor's Committee on Aging - Protection for Old Age Security".

(d) Correspondence - Canadian Radio-Television and Telecommunications Commission -Response to the City of Hamilton's Resolution respecting Bell Canada's 976 Service -letter dated 1993 May 5th.

(e) Information Report - Chief Administrative Officer - United Way - Loaned Representative Program - dated 1993 May 13.

DELEGATION - 10:30 O'CLOCK A.M.

10. The Profit Improvement Company

Mr. Lloyd Pottie, President of the Profit Improvement Company, as well as Mr. Bob Erb, Vice-President of Marketing and Sales, and Mr. Ron Winters, of this Company were in attendance to speak to the Committee with respect to the services that their Company could provide to the City of Hamilton in their area of Contingency Auditing.

Mr. Lloyd Pottie, President of the Company, spoke to the Committee at some length regarding their structure of his Company and the process his Company uses in its Audits.

Following this presentation, some discussion ensued with members of the Committee and it was agreed that the Chief Administrative Officer and the Treasurer would check the references of this Company as provided by them and report back to the Company.

The Chairperson then thanked them for attending.

7. DIRECTOR OF CULTURE AND RECREATION AND CITY CLERK - Sculptures - Temporary Exhibit

The Committee was in receipt of a report from the City Clerk and the Director of Culture and Recreation dated 1993 May 13, respecting the above noted matter.

The Committee approved the following:

That approval be given for the exhibition of two pieces of sculpture, on loan from the Art Gallery of Hamilton, to be located in the lobbies of City Hall for a period of six months as follows:

(a) "Timewise", second floor lobby, west side; and,

(b) "Two Seated Figures", first floor lobby under stair bridge.

8. CITY CLERK

(a) Authorization to attend - A.M.O. Conference - 1993 August 22-24, Hamilton, Ontario

The Committee was in receipt of a report from the City Clerk dated 1993 May 13, respecting the above noted matter. The Committee approved the following:

(a) That, as the 1993 Annual Conference of the Association of Municipalities of Ontario is being held in Hamilton on 1993 August 22 - 24, all members of City Council be authorized to attend; and,

(b) That in keeping with past practice, the appointment of the City's seven (7) voting delegates be determined by lot if required.

ADDED - CITY CLERK

8. (b) Hamilton Harbourfront Display

The Committee was in receipt of an added report from the City Clerk dated 1993 May 17, respecting the above noted matter.

The Committee approved the following:

(a) That approval be given to the Public Works Department, Parks Division, to display photographic materials and drawings on the development of Hamilton's Harbour: Pier 4 Park and Harbourfront Park in the first floor foyer from 1993 June 14 - 30; and,

(b) That the City Clerk be authorized to approve of a similar use in future years, provided it does not interfere with any other activity.

ADDED - CITY CLERK

8. (c) Special Occasion Permit - Beach Strip/Woodward Community Council

The Committee was in receipt of an added report from the City Clerk dated 1993 May 19, respecting the above noted matter.

The Committee approved the following:

That the Liquor Licence Board of Ontario be advised that the City of Hamilton recognizes the Municipal significance of a Community Festival being sponsored by the Beach Strip/Woodward Community Council at Lakeland Pool on Van Wagner's Beach on 1993 June 25th, 26th and 27th, and as such has no objection to the issuance of a Special Occasion Permit for this Festival.

ADDED - CITY CLERK

8. (d) Special Occasion Permit - Earthsong Festival

The Committee was in receipt of an added report from the City Clerk dated 1993 May 19, respecting the above noted matter.

The Committee approved the following:

That the Liquor Licence Board of Ontario be advised that the City of Hamilton deems the Earthsong Festival being held at Princess Point in Hamilton on 1993 July 1 - 4, to be an event of Municipal significance, and as such has no objection to the issuance of a Special Occasion Permit for this Festival.

ADDED - CITY CLERK

8. (e) Special Occasion Permits for Community Festivals, Outdoor Events and Special Events

The Committee was in receipt of an added report from the City Clerk dated 1993 May 19, respecting the proposed policy to delegate authority for determining and advising the Liquor Licence Board of Ontario of the municipal significance of any festivals or community events proposed by any non-profit/charitable organizations proposing to hold events in the City of Hamilton requiring Special Occasion Permits.

Some discussion ensued with respect to this proposed policy and it was confirmed that the City Clerk will advise City Council of approvals and/or denials that have been processed under this proposed policy.

Accordingly, the Committee approved the following:

(a) That the City Clerk be delegated the authority to determine and advise the Liquor Licence Board of Ontario of the municipal significance of any festivals or community events proposed by any non-profit/charitable organizations proposing to hold events in the City of Hamilton requiring Special Occasion Permits; and,

(b) That the City Clerk advise members of City Council of approvals and/or denials that have been given pursuant to the above-noted resolution.

9. REFERRAL FROM CITY COUNCIL - RESOLUTIONS

(a) Resolution - City of Ottawa - Provincial Social Contract

The Committee was in receipt of correspondence from the City of Ottawa containing a resolution respecting its opposition to any cuts as proposed by the Provincial Government to the City of Ottawa.

The Committee agreed to receive this resolution and accordingly approved the following:

That the following resolution from the City of Ottawa respecting opposition to any cuts as proposed by the Provincial Government to the City of Ottawa, be received:

"WHEREAS the Provincial NDP Government has begun consultations with its respective funding recipients and looking into severe cut-backs, especially at the Municipal level; and,

WHEREAS they could impact the City of Ottawa by as much as $7 million dollars; and,

WHEREAS these cuts will be retroactive to the beginning of 1993; and,

WHEREAS the Corporation of the City of Ottawa has bargained in good faith with its unionized employees and has arrived at binding collective agreements with three of the five unions; and,

WHEREAS these cuts would adversely affect our ability as a Corporation to deliver services we are committed to provide to our taxpaying public; and,

WHEREAS at this point these proposed cuts are purely arbitrary;

BE IT RESOLVED that City Council condemn any cuts as proposed by the Provincial Government to the City of Ottawa;

AND BE IT RESOLVED that we send this resolution to other Municipalities throughout the Province of Ontario (over 150,000 in population) who are equally affected by these draconian measures, and to the Association of Municipalities of Ontario."

(b) Resolution - Town of Ancaster - Provincial Government Fiscal Measures to fight Deficit.

The Committee was in receipt of a resolution referred from City Council from the Town of Ancaster, respecting Provincial Government Fiscal Measures to fight Deficit.

The Committee agreed to **receive** the resolution as follows:

That the following resolution from the Town of Ancaster respecting opposition to the Provincial Government's Fiscal Policies within the context of a Social Contract and the Expenditure Control Plan, be received:

"WHEREAS the Town of Ancaster has, over the past number of years, taken initiatives for control and restraint of the Town's finances; and,

WHEREAS the Town has, through its 1993 Budget process, attempted to deal logically with supplying the citizens with needed capital projects; and,

WHEREAS the Provincial Government had taken a position of holding grants to a minimum in an effort to control the rising Provincial deficit; and,

WHEREAS the Provincial Government's Fiscal Plan to fight the deficit is a unilateral action which downloads the deficit onto Municipalities, and subsequently the property owner; and,

WHEREAS increasing the Municipal Property Tax is the most inappropriate means of fighting the Provincial deficit.

THEREFORE, BE IT RESOLVED:

THAT the Council of the Corporation of the Town of Ancaster strongly rejects the Provincial Government's Fiscal Policies within the context of a so-called Social Contract and the Expenditure Control Plan."

ADDED - CITY SOLICITOR - By-law to Amend Debenture Cost of the Huntington Park Recreation Centre Retrofit.

The Committee was in receipt of an added report from the City Solicitor dated 1993 May 19, respecting the above noted matter.

The Committee approved the following:

That the By-law to Amend Debenture Cost of the Huntington Park Recreation Centre Retrofit, be approved and forwarded to City Council for enactment.

ADDED - CITY SOLICITOR - By-law to Amend By-law 79-323 as amended by By-law 92-172, respecting Taxis, Livery Vehicles, and School Transportation.

The Committee was in receipt of an added report from the City Solicitor dated 1993 May 19, respecting the above noted matter and approved the following:

That a By-law to Amend By-law 79-323 as amended by By-law 92-172, respecting Taxis, Livery Vehicles and School Transportation, be approved and forwarded to City Council for enactment.

ADDED - CITY CLERK - Replacement of Member on a Hearing Board respecting the City's Adult Video By-law No. 93-045.

The City Clerk spoke to the Committee on the need to forward to City Council an amendment to Section 20 of the Eleventh Report for 1993 of the Finance and Administration Committee to delete Alderman Eisenberger's name from the Hearing Board, as he is a conflict situation with this matter.

The Committee discussed this and approved the following:

That Section 20 of the Eleventh Report for 1993 of the Finance and Administration Committee, approved by City Council at its meeting held 1993 May 11th, respecting the appointments of three members of City Council to conduct a Hearing on an issue respecting the City's Adult Video By-law No. 93-045, be amended by deleting the name "Alderman F. Eisenberger" and inserting in lieu thereof the name "Alderman D. Agostino".

11. PRIVATE AND CONFIDENTIAL AGENDA

The Committee moved into an In-Camera Session to discuss matters of a Private and Confidential nature.

The Committee then moved back into Regular Session and approved the following:

That the City of Hamilton offer to settle Ontario Court (General Division) Action No. 14232/89 on the following terms:

(a) That the City pay to the Plaintiff, Michael McNamara, the sum of $2,000. inclusive of all damages, interest, disbursements and costs; and,

(b) That the Plaintiff be required to execute a Full and Final Release in a form satisfactory to the City Solicitor; and,

(c) That the Plaintiff dismiss Ontario Court (General Division) Action No. 14232/89 as against the Corporation of the City of Hamilton without costs.

That the City of Hamilton accept the Plaintiff's offer to settle Ontario Court (General Division) Action No. 15219/89 on the following terms:

(a) That the City pay to the Plaintiff Alexander McMaster, the sum of $500. inclusive of all damages, interest, and costs; and,

(b) That the Plaintiff be required to execute a Full and Final Release in a form satisfactory to the City Solicitor; and,

(c) That Ontario Court (General Division) Action No. 15219/89 be dismissed as against the Corporation of the City of Hamilton without costs.

That the City of Hamilton offer to settle Ontario Court (General Division) Action No. 9943/90 on the following terms:

(a) That the City pay to the Plaintiffs, Richard Tyo, Celina Tyo and Serina Tyo, the sum of $4,000. inclusive of damages and interest; and,

(b) That the City pay to the Plaintiffs fifty percent of their disbursements and costs of this action to be agreed or assessed; and,

(c) That the Plaintiffs be required to execute a Full and Final Release in a form satisfactory to the City Solicitor; and,

(d) That the Plaintiffs dismiss Ontario Court (General Division) Action No. 9943/90 as against the Corporation of the City of Hamilton without costs.

That the City of Hamilton Offer to Settle in Ontario Court (General Division) Action No. 23758/90 on the following terms:

(a) That the City offer to pay the Plaintiff Suzanna Campbell the amount of $2,500. inclusive of all damages, disbursements, interest and costs; and,

(b) That the Plaintiff Suzanna Campbell be required to execute a Full and Final Release in a form satisfactory to the City Solicitor; and,

(c) That the Plaintiff dismiss Ontario Court (General Division) Action No. 23758/90, as against the Corporation of the City of Hamilton without costs.

(a) That the assessments of taxable benefits for employees who are on call and take home a City vehicle (truck, van, service vehicle, or car) at the request of and/or for the benefit of the City, for the years 1990, 1991 and 1992, where applicable, be paid by the City; and,

(b) That the estimated total cost of $75,000. for such assessments as determined by Revenue Canada for each individual involved, be financed from the Reserve for Contingency, Centre 00115; and,

(c) That future taxable benefits resulting from taking a vehicle home from 1993 onward be assessable to the individual employee involved.

13. ADJOURNMENT

There be no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN D. ROSS, CHAIRPERSON
FINANCE AND ADMINISTRATION COMMITTEE

Susan K. Reeder.

Susan K. Reeder
Secretary
1993 May 20

Tuesday, 1993 May 25
5:30 o'clock p.m.
Room 233, City Hall

A special meeting of the Finance and Administration Committee was held.

There were present: Alderman D. Ross, Chairperson
Alderman B. Charters, Vice-Chairperson
Mayor Robert M. Morrow
Alderman V. Agro
Alderman D. Agostino
Alderman G. Copps
Alderman T. Cooke
Alderman D. Drury
Alderman T. Anderson

Also present: Alderman B. Morelli
Alderman F. D'Amico
Alderman H. Merling
Alderman M. Kiss
Alderman F. Eisenberger
Alderman W. McCulloch
Alderman D. Wilson
A. Ross, Treasurer
C. Kerr, Treasury Department
D. Farquhar, Public Works Department
L. Bourns, Acting Commissioner of Human Resources
J. Hindson, Director of Information Systems
P. Noé Johnson, City Solicitor
Fire Chief Baker
D. Carson, Mayor's Office
L. King, Building Commissioner
P. Baker, General Manager, Hamilton Parking Authority
M. Main, Director of Traffic Services
V. Abraham, Director of Local Planning
J. Leuser, H.E.C.F.I.
B. Sugden, Director of Culture and Recreation
S. Hollowell, Acting City Clerk
J. McAnanama, Chief Librarian, Hamilton Public Library
D. Vyce, Director of Property
R. Hammel, Treasury Department
Susan K. Reeder, Secretary

AGENDA

The Committee was in receipt of an added report from the Treasurer dated 1993 May 25, respecting the Financing of the City's Share of "Highridge South - Phase 1" Subdivision. The Committee approved the following:

> "That the City's share of "Highridge South - Phase 1" Servicing, at a cost of $229,738.07, be financed from Centre No. CH 00107 - "Reserve for Services through Unsubdivided Lands."

1. **Impact of recently announced Provincial Budget on the City of Hamilton**

The Treasurer spoke to the Committee with respect to the potential City shortfall for 1993 of an estimated amount of $4,453,000. The Treasurer ran through a series of overhead slides and also distributed copies of those slides for the attention of the members of the Committee. The $4 Million shortfall figure is comprised of an estimated overdraft in the Snow Control Accounts of approximately $3,387,000., a cost of the Ice-storm Damage in 1993 April of $840,000., as well as the Library Pay Equity adjustment of $226,000., making a total of $4,453,000. It was indicated that all of these items are believed to be one-time costs to the City.

The Treasurer then made reference to the Provincial Initiatives of the Expenditure Control Plan, the Provincial Budget and the Social Contract.

With respect to the Provincial Expenditure Control Plan, it is estimated that a reduction in unconditional Grants to the City, representing a 12.9% reduction in funding, would mean $1,660,000. reduced revenue for the City. It was also indicated that there would be a reduction in conditional Grants, which at this point is unknown.

With respect to the recently approved Provincial Budget, the Treasurer estimated that the shortfall to the City, as a result of this Budget, would be in the approximate area of $817,000. Areas which are affected are Provincial Sales Tax as it applies to Insurance Premiums; Employee Benefits; Parking Charges, including Metered Parking; Sand, Clay, Gravel and Unfinished Stone. Other initiatives by the Provincial Budget are Land Registration Fee increases and an unknown element of Property Assessment Cost.

With respect to the Provincial "Social Contract", it was indicated by the Treasurer that the Province is expecting $285 Million to be generated from municipalities. At this point the specific details of how that will be determined are unknown since discussions are still ensuing. As a result, the offsetting costs savings mechanisms and operational implications are unknown. The Treasurer indicated that preliminary figures range from $3.44 Million to $5.11 Million impact on the City of Hamilton.

A summary of the potential impact on the City with respect to the Snow Overdraft, Ice Storm Damage, Library, Unconditional Grants, Provincial Budget, and Social Contract would be an estimated amount of $11.2 Million.

The Treasurer then identified potential funding sources for this shortfall and indicated that funds could be found for the Snow Reserves within the Accounts for Snow Reserves, as well as Annualized Operating Costs and Current and Capital Contingency Accounts to equal an approximate amount of $2,812,000.

The Treasurer further added that the remaining $8.4 Million could be derived through Reserves and Reserve Funds. The impact of that would be $1.6 Million or 1.7% to resolve City Funding and $6.8 Million or 7.5% to fund Provincial Initiatives.

However, the Treasurer advised that some Reserve Funds are statutory and Reserves are part of multi-year cash planning. He further added that Reserves are a critical part of cash management, i.e. Finance Consolidated Tax Arrears. The Treasurer advised that if Reserves are depleted the City might have to borrow from the Bank and that drawing on Reserves are one-time revenues that should be matched with one-time costs.

The issue of mailing a supplementary Tax Bill to Tax Payers was discussed for the purpose of generating the potential costs of Provincial Initiatives in the amount of $6.8 Million, which would represent an additional mill rate increase of 6.15% or $6.8 Million. The Treasurer indicated that on an average assessment of $5,000. this would result in additional taxes of $31. It was indicated that it is unclear as to whether Municipalities can tax to offset the impact of a "Social Contract".

Further alternatives were discussed with respect to generating this shortfall and it was indicated that $6.8 Million represents approximately 6% of the City's Budget. The Treasurer added that already Capital Projects have been deferred and discretionary spending has been cautioned.

Further alternatives to funding the shortfall of $6.8 Million could be funded by an additional 19 layoff days, and/or service reductions throughout the Corporation. Examples were shown to represent order of magnitude impacts only and were not recommended service level adjustments. The service level effects shown assumed an entire year's reduction in services and the Treasurer indicated that if these cost reductions must be achieved in the remainder of 1993, that service level reductions would be doubled.

With that in mind, possible service level reductions representing 6% of the 1993 Net Budget could represent the following actions:

Clerks Department

- $80,120.
- 1 F.T.E.
- Reduction in Printing Services, elimination of Walk Mail Processing by Clerks staff, and elimination of City Hall Mail/Courier Service.

Traffic Department

- $122,920.
- 2.3 F.T.E.'s
- Eliminate Residential Boulevard Parking Program.
- Do not install new signs unless required for safety.
- Cut back on Crosswalk and Line Painting except at Traffic Signals.

Library

- $860,192.
- Annual Operating Costs of 2 medium or one large Branch Library.

Fire Department

- $1,958,000.
- 32 F.T.E.'s
- Staffing for 2-3 Front-line Units out of 25 total.

Local Planning

- $110,210.
- 2 - 2.5 F.T.E.'s
- Add 3 to 6 months Development Processing Times.
- General delay in all assistance and processing.

Public Works

- $1,880,000.
- Service Level Reductions would occur in many areas.
- For example, $1.8 Million is equivalent to:
  - The entire Road Repair Budget, or
  - The entire Road Cleaning Budget, or
  - The entire Street Tree Forestry Budget, or
  - 25% of the entire Road Reconstruction, Program in the 1993 Capital Budget, or
  - The entire General Parks Maintenance, Litter Pick-up and Ball Diamond Maintenance Program, or
  - The entire Stadia Operations Program.

Culture and Recreation

- $850,000 Net which would translate into $1,000,000. Gross when revenue loss is taken into account.
- More than 15 full time positions or 100 part-time positions.
- Service Level Reductions in many Core Services.
- For example, $850,000. would be equivalent to:
  - 1/2 of the entire Arena and Pool Program, or
  - 1/4 of all District Recreation Centre Programs, or
  - 1/2 of all Cultural Division Programs.

Alderman Ross, Chairperson, thanked the Treasurer for compiling this very complete Information Package for the members of the Committee on such short notice and the Chairperson indicated that it is anticipated that by mid-June the unknowns of the "Social Contract" will be known and at that point a Committee of the Whole meeting will be called with specific recommendations coming forward from staff on how to resolve the shortfall.

Considerable discussion then ensued with respect to this matter.

Alderman Drury requested information on whether a difference could be made on the mill rate between Industrial, Commercial, and Residential properties. The Treasurer responded that the levying of a mill rate is legislated by the Province.

Mayor Morrow spoke to the Committee with respect to the discussions which have been ensuing with the Province and expressed that it is important that the City continue its dialogue with the Province.

The Mayor agreed that he would call a special Committee of the Whole meeting in mid-June in order to deal with the known factors of the Provincial Initiatives with respect to financial shortfalls to the City of Hamilton.

Alderman Cooke spoke quite strongly to the Committee with respect to the actions being taken by the Province and feels that the Province must give legislation to Municipalities to allow them to roll back wages of Municipal workers, in order to account for this shortfall, otherwise the Municipalities will be forced to mortgage the future of their Community and dismantle Municipal Services as it is known today. He added that presently the City is in a lose/lose situation whereby the Province is cutting transfer payments but not allowing Municipalities legislation in order to cope with the financial shortfalls that these initiatives are resulting in.

Some views were made that the Province views Municipalities as having flush Reserve Accounts to raid for handling the Provincial Deficit.

Further discussion ensued with respect to the frustrations felt by members of the Committee on the Provincial Initiatives and it was agreed that the Committee would receive the information presented to them by the Treasurer and that the Mayor would be asked to hold a Committee of the Whole meeting in mid-June, once the specifics of the Provincial Initiatives are known, in order to receive specific recommendations for staff on how to manage the financial shortfalls which arise.

The Committee then moved into an In-Camera Session to discuss matters of a Private and Confidential nature.

The Committee then moved back into Regular Session and **as there was no further business, the meeting then adjourned.**

Taken as read and approved,

ALDERMAN D. ROSS, CHAIRPERSON
FINANCE AND ADMINISTRATION COMMITTEE

Susan K. Reeder.

Susan K. Reeder
Secretary
1993 May 25

CITY OF HAMILTON

- RECOMMENDATION -

B (i)

DATE: 1993 May 19

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. D. W. Vyce
Director of Property

MAY 20 1993

SUBJECT: **Sale of Surplus City Owned Properties**
290 and 296 Victoria Avenue North

RECOMMENDATION:

That the Property Department be authorized to proceed to sell the City owned properties at 290 and 296 Victoria Avenue North on the open market, as they have been deemed surplus to municipal requirements.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Hamilton Civic Hospitals have occupied both of these buildings for a number of years. As of September 1992, they vacated the premises, moving to the hospital across the road. The properties were circulated to all municipal departments and it has been ascertained that they are not required for any municipal purpose. The rezoning of the property to "H" Commercial was obtained in order that the existing non-conforming use of offices would be made legal as well as allowing other commercial uses (i.e. medical offices).

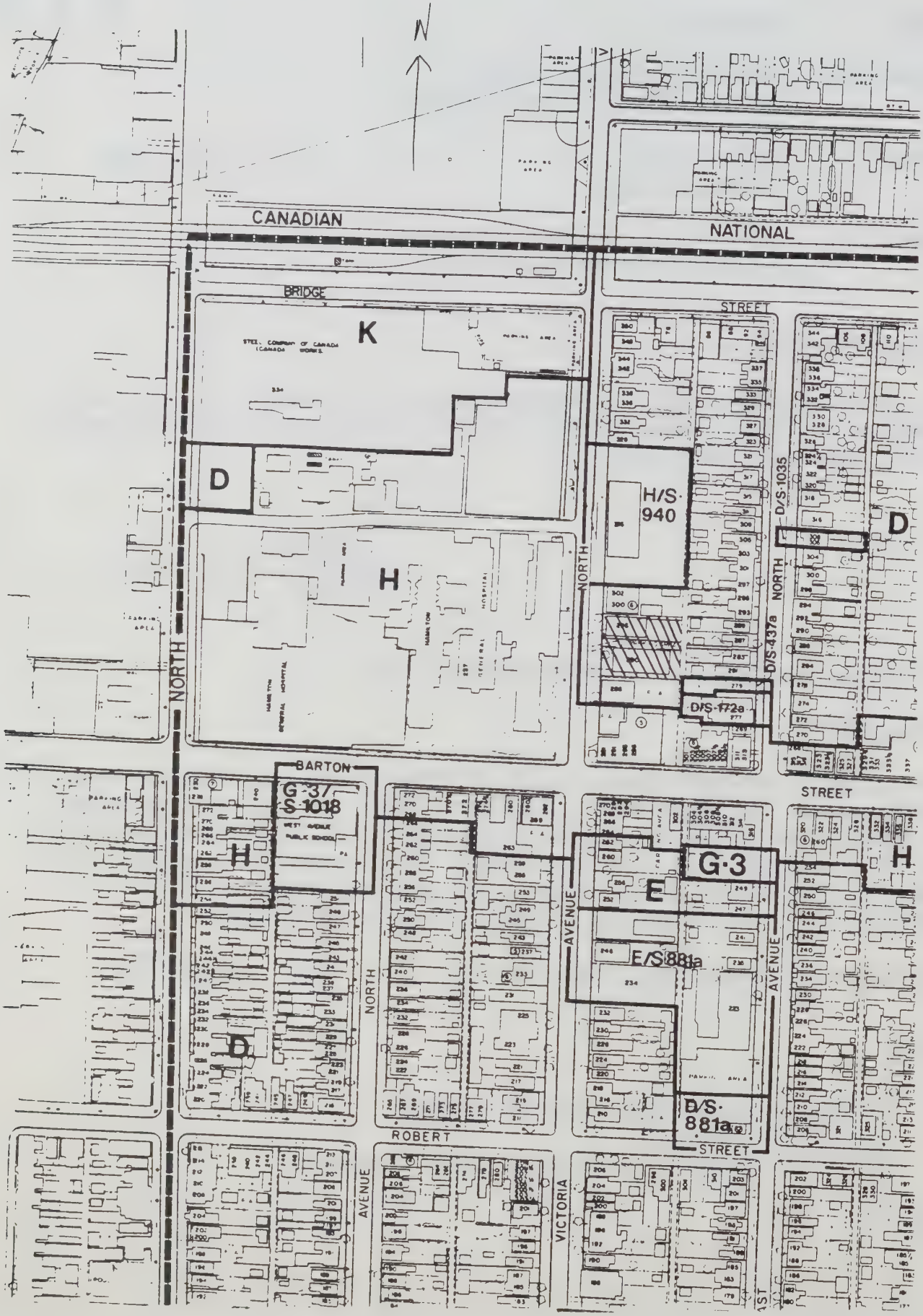
If approved, the properties will be listed in the M.L.S. at an asking price of $429,000.

AC/klb

c.c. P. Noé Johnson, City Solicitor, Law Department
Allan C. Ross, Treasurer
R. Douglas, Manager of Field Surveys, Roads Department

(100.30.2 - 4509)

LANDSDALE


N
CANADIAN
NATIONAL
BRIDGE
STREET
K
D
H
H/S-940
D/S-1035
D/S-437a
D/S-172a
NORTH
BARTON
G-3
S-1018
E
E/S-881a
D/S-881a
AVENUE
ROBERT
VICTORIA

B (ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 2

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. D. W. Vyce
Director of Property

SUBJECT: **Lease Renewal to Hamilton Municipal Employees' Credit Union Limited - Automated Teller Machine**

RECOMMENDATION:

a) That the City of Hamilton renew the lease with the Hamilton Municipal Employees' Credit Union Limited, respecting the use of approximately 100 square feet of the area adjacent to the walkway between City Hall and the Football Hall of Fame.

b) That the new term be for a period of five (5) years commencing March 26, 1993 and expiring March 25, 1998, at a rental rate of $1,500 per year plus taxes of $653.61 for 1993 and proceeds to be credited to Account No. CH 44104 31106 (Rental Civic Property - Civic Properties Rented).

c) That the tenant shall have the option to renew the lease for a further five (5) year period with the rate and terms to be mutually agreed upon six (6) months prior to the expiry of the lease.

d) That upon termination of the lease, the Lessee will remove its equipment and restore the site to its original state.

e) That the Mayor and City Clerk be authorized and directed to execute the renewal agreement in a form satisfactory to the City Solicitor.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

The subject property shown on the attached plan has been leased to the Hamilton Municipal Employees' Credit Union Limited since 1986 for the purpose of an Automated Teller Machine (ATM).

Recently, the Credit Union expressed a desire to renew the lease for the ATM.

The former lease charged an annual fee of $1,500 plus taxes, and we are prepared to recommend the lease renewal terms be approved.

RJH/klb
Attach.

c.c. P. Noé Johnson, City Solicitor, Law Department

Allan C. Ross, Treasurer, Treasury Department

(50.5.1 - 4609)

MACNAB ST. SOUTH
ST.
WEST
HI
HI/S-956
HI/S-575a
CITY HALL
HI
JACKSON
ST.
WESANFORD PL.
STREET
WEST
E-3
SOUTH
E-3/S-661
HUNTER
CHARLES
ST.
E-3/S-1011
E-3/S-875
BOLD
STREET
SOUTH
ST.
E-3
SOUTH
ST.
DUKE
E-3
BAY
PARK
DE-3
ST.
ROBINSON
STREET
E-3
776

B (iii)

CITY OF HAMILTON

- RECOMMENDATION -

JUN 17 1993

DATE: 1993 June 17

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: D. W. Vyce
Director of Property
Property Department

SUBJECT: **Closure of Property Department Capital Projects**

RECOMMENDATION:

That the City Treasurer be directed to close the following Capital Project accounts with any excess funding to be transferred to its original source of financing:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended/ Committed To Date	Balance Available	Source(s) of Financing
a) 319041001	C.U.P.- New Equipment/ Renovations	$ 90,000.00	$ 89,793.89	$206.11	Reserve for Capital Projects
b) 319241007	Asbestos Management Program-Civic Buildings	550,000.00	0.00	550,000.00	Reserve for Capital Projects
TOTAL				**550,206.11**	

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

C.U.P. - New Equipment/Renovations

The work relating to this project has been completed and, therefore, the affected account can be closed.

Asbestos Management Program - Civic Buildings

This project account is one of two established to address the issue of asbestos management in City civic buildings. Having identified areas of concern, repairs are well underway and it is expected that these repairs, as well as other items within the scope of this project, can be funded from the original account i.e. CF 319041007.

JC/dcr

c.c. A. C. Ross, Treasurer
Treasury Department
Attention: N. R. Adhya

R. Swan, Manager
Building Operations and Maintenance Division
Property Department

J. Cerio
Manager of Administration
Property Department

C (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 1

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

JUN 8 1993

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: Replacement of Four (4) Rear Loading Refuse Packers, Units Nos. 9118, 9121, 9122, 9123, Fleet Services

RECOMMENDATION:

a) That purchase orders be issued for the replacement of four (4) Rear Loading Refuse Packers, for Fleet Services, being the lowest acceptable, based on the evaluated bid which includes Canadian Content, of nine (9) tenders received in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

Carrier Truck Centre, Brantford
In the amount of $249,642 for the replacement of three (3) units nos. 9118, 9121 and 9122, including trade-ins

Sheehan's Truck Centre, Stoney Creek
In the amount of $99,845.30 for the purchase of one (1) unit no. 9123 with no trade-in

b) That these expenditures be financed through Reserve for Mobile Equipment Account No. CH5X504 00101.

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Budget allocation $400,000.

BACKGROUND:

Various combinations of chassis with packer bodies mounted were bid and analyzed. Prices include all applicable taxes.

Replacement of Three Units with trade-in	**Make of Packer**	**Chassis Model**	**Evaluated Bid taking into consideration Canadian Content Policy**	**Total Actual Bid**
Carrier Truck Centre, Brantford	Ez Pack	International 9900	$ 246,192.00	$ 246,192.00 *
Carrier Truck Centre, Brantford	Universal Propack	International 4900	$ 234,432.00	$ 249,642.00 recommended
Sheehan's Truck Centre, Stoney Creek	Universal Propack	GMC Top Kick	$ 236,026.56	$ 251,236.50
Eastgate Ford, Hamilton	Universal Propack	Ford LT 900	$ 236,243.91	$ 251,453.25 **
Majeda Industries Ltd., Toronto	Ez Pack	International 4900	$ 246,318.57	$ 250,866.75 *
Majeda Industries Ltd., Toronto	Ez Pack	GMC Top Kick	$ 246,325.47	$ 250,873.65 *
Altruck Transportation Services, Hamilton	Universal Propack	International 4900	$ 247,577.16	$ 262,786.50
Eastgate Ford, Hamilton	Universal Propack	Ford LT 8000	$ 248,387.91	$ 263,597.55
Hamilton Truck Service, Hamilton	Universal Propack	Freightliner FL 80	$ 269,753.76	$ 284,963.10

* Ez Pack Garbage Packer does not meet specifications in five major areas (see attached details).

Replacement of One Unit without trade-in	**Make of Packer**	**Chassis Model**	**Evaluated Bid taking into consideration Canadian Content Policy**	**Total Actual Bid**
Majeda Industries Ltd., Toronto	Ez Pack	GMC Top Kick	$ 97,058.49	$ 98,574.55 *
Eastgate Ford, Hamilton	Universal Propack	Ford FT 900	$ 94,445.47	$ 99,515.25 **
Sheehan's Truck Centre, Stoney Creek	Universal Propack	GMC Top Kick	$ 94,775.52	$ 99,845.30 recommended
Carrier Truck Centre, Brantford	Ez Pack	International 9900	$ 96,958.22	$102,028.00
Altruck Transportation Services, Hamilton	Universal Propack	International 4900	$ 97,763.22	$102,833.00
Hamilton Truck Service, Hamilton	Universal Propack	Freightliner FL 80	$ 97,967.92	$103,037.70
Eastgate Ford, Hamilton	Universal Propack	Ford LT 8000	$ 98,493.47	$103,563.25
Majeda Industries Ltd., Toronto	Ez Pack	International 4900	$ 99,356.19	$100,872.25
Carrier Truck Centre, Brantford	Universal Propack	International 4900	$100,878.00	$100,878.00

* Packer unit bid by this company does not meet our specifications in five major areas (see attached detail).

** Chassis unit bid by this company does not meet our specifications in three areas, two of which are Health & Safety related (see attached detail).

BACKGROUND (Cont'd.)

REPLACEMENT OF THREE UNITS WITH TRADE-IN

a) Low bid **with trade-in**, Carrier Truck Centre, with EZ Pack Packer Body, does not meet our specifications for the packer in the following areas:

SPECIFICATIONS REQUIRED FOR PACKER	SUPPLIER OFFERED
- 3/16 inch minimum packer body sides and top	- 10 gauge steel only which is too light
- roading valve installed in front PTO to isolate hydraulic system in the event that a line breaks, unit could be driven	- you must disconnect drive line (will require service call or tow of truck back to garage)
- saddle mounted hydraulic tank for easy access	- body mounted tank
- side mounted rear packer steps (safety related)	- wrap around corner steps (Health & Safety concern)
- cylinders minimum diameter 4½ inch	- sweep cylinders, 4 inch only

b) Next low bid with trade-in (3 units), Carrier Truck Centre, with Universal Packer body, **does** meet our specifications.

REPLACEMENT OF ONE UNIT WITHOUT TRADE-IN

a) Low bid **without trade-in**, Majeda Industries, with EZ Pack Packer body, does not meet our specifications for packer in the following areas:

SPECIFICATIONS REQUIRED FOR PACKER	SUPPLIER OFFERED
- 3/16 inch minimum packer body sides and top	- 10 gauge steel only
- roading valve installed in front PTO to isolate hydraulic system in the event that a line breaks, unit could be driven	- you must disconnect drive line (will require service call or tow of truck back to garage)
- saddle mounted hydraulic tank for easy access	- body mounted tank
- side mounted rear packer steps (safety related)	- wrap around corner steps
- cylinders minimum diameter 4½ inch	- sweep cylinders, 4 inch only

b) Next lowest bid without trade-in, Eastgate Ford, with Ford Chassis, does not meet our specifications for chassis in the following areas:

SPECIFICATIONS REQUIRED FOR CHASSIS	
- automatic radiator shutters ($700. cost)	- not supplied
- air ride drivers seat ($500. cost) (health & safety concern)	- mechanical only (we have experienced problems with this system)
- seat mounted head rests (health & safety concern) ($200 cost)	- not supplied

If these items were permitted to be added, it would be higher than the bid we are recommending.

C (ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 17 JUN 17 1993

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: T. Bradley
Manager of Purchasing

SUBJECT: Reroof 125 Barton Street West, Hamilton

RECOMMENDATION:

a) That a purchase order be issued to Riddell Sheet Metal & Roofing Limited, Hamilton, in the amount of $207,350, including a $25,000 contingency, plus 7% GST, being the lowest of three tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and be financed through Reroof 125 Barton Street West Account No. CF319341011.

b) That a contract be entered into satisfactory to the City Solicitor.

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
Budget allocation for this project $300,000.

BACKGROUND: Tender Analysis

Riddell Sheet Metal & Roofing Limited, Hamilton	$207,350
Bertozzi Roofing and Sheet Metal Inc., Hamilton	208,663
Whiteside Roofing & Sheet Metal Ltd., Hamilton	244,950

This tender was advertised and sixteen suppliers invited to bid.

c.c. Law Department
Accounts Payable

C (iii)

JUN 21 1993

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 21

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: T. Bradley
Manager of Purchasing

SUBJECT: Supply and Delivery of Various Software Packages, 12 Month Term, Various Departments

RECOMMENDATION:
That purchase orders be issued, as follows, for the supply and delivery of various software packages as and when required by various departments for a 12 month term, being the lowest of ten tenders received, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, and be financed through various approved accounts:

<u>Time Computer, Toronto</u>	
Direct Access (5.1)	$ 78.00
Lotus 1-2-3 Standalone (2.4)	375.00
MS DOS (5.0)	75.00
MS DOS License Packs	59.00
P.C. Tools Upgrade	75.00
ProComm Plus (2.0)	95.00
ProComm Plus Upgrade	45.00
Quarterdeck QZM 386 Memory Manager Upgrade	45.00
Windows (3.1)	99.00
Windows Upgrade	59.00
WordPerfect Standalone	325.00
WordPerfect Node	208.00
Wordperfect Server (5.1)	325.00

Telecom Computer, Burlington	
Central Point Anti-Virus (1.2)	$106.00
Central Point Anti-Virus Upgrade	49.00
Direct Net Service Edition	433.00
Direct Access Upgrade	39.00
Lotus 1-2-3 Standalone, Upgrade to (2.4) only	113.00
Lotus 1-2-3 Node (2.4)	348.00
Lotus 1-2-3 Node Upgrade to (2.4) only	105.00
Lotus 1-2-3 Server (2.4)	476.00
Lotus 1-2-3 Server Upgrade to (2.4) only	106.00
Lotus License Packs	343.00
MS DOS Upgrade (5.0)	59.00
P.C. Tools Deluxe (8.0) with Central Point Anti-Virus	146.00
P.C. Tools (8.0) only	146.00
Quarterdeck QEMM 386	74.00
Windows - Upgrade	59.00
WordPerfect Upgrade - Standalone and Note	57.00
WordPerfect Server Upgrade	94.00
WordPerfect License	182.90

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
N/A

BACKGROUND:

The approximate expenditure during 1992 was $53,560. Only the two recommended companies submitted complete bids on 44 items.

* Corporate Software was low on two items which would be a savings of $300.

** Soft Choice Corporation was low on one item which would be a savings of $114.

It would cost more than the savings to administer the orders for the various departments.

See attached analysis for the high volume items purchased.

Product	Time Computer	Telecom Computer	Greenland Computer	Software City	Soft Choice Corp.	Microage	JMG Compushoppe	Comptree Systems	Inmac	Corporate Software
Direct Access (5.1)	78.00	108.00	93.15	82.00	* 76.00	110.00	82.50	95.00	83.95	* 74.00
Lotus 1-2-3 Standalone	375.00	381.00	456.55	419.00	404.00	470.00	430.00	410.00	449.95	408.00
Lotus Standalone Upgrade	115.00	113.00	145.20	125.00	115.00	160.00	132.50	150.00	125.95	117.00
Lotus 1-2-3 Node Edition	355.00	348.00	466.40	390.00	363.00	425.00	430.00	410.00	N/B	366.00
MS DOS (5.0) Upgrade	59.00	71.00	94.80	79.00	79.00	85.00	79.50	80.00	N/B	75.00
PC Tools Deluxe (8.0)	255.00	146.00	186.00	N/B	165.00	190.00	167.50	185.00	N/B	148.00
Quarterdeck QEMM 386	75.00	74.00	99.60	79.00	79.00	99.00	82.50	80.00	79.95	* 73.00
Windows 3.1	99.00	103.00	130.80	109.00	105.00	120.00	119.50	105.00	114.95	107.00

D. (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 25

REPORT TO: Susan Reeder, Secretary
Finance and Administration Committee

FROM: P. Noé Johnson
City Solicitor

MAY 25 1993

SUBJECT: **Installation of Bleachers at Mohawk Sports Park**

RECOMMENDATION:

That the attached By-law be enacted by City Council.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

On January 29, 1991, City Council adopted Section 41 of the 1st Report of the Finance and Administration Committee recommending that the City Solicitor prepare the necessary by-law to authorize the installation of floodlighting and bleachers at Mohawk Sports Park, at an estimated cost of $470,000.00. Approval was given by Ontario Municipal Board Order dated the 28th day of March 1991, which was received by our Department on April 26, 1991.

On October 29, 1991, City Council enacted By-law 91-210 to authorize the installation of the floodlights at a cost of $84,900.00

Due to zoning concerns regarding the installation of the bleachers, the by-law to proceed with the bleachers part of the project was not forwarded to Council.

The Mohawk Sports Park Re-zoning By-law was enacted by Council on November 24, 1992. The appeal period has passed and the Public Works Department will be tendering the supply of the bleachers. The authorized amount of this by-law plus the amount authorized by By-law No. 91-210 will not exceed the approved amount of $470,000.00.

Bill No.

The Corporation of the City of Hamilton

BY-LAW NO. 93-

To Authorize:

THE INSTALLATION OF BLEACHERS AT MOHAWK SPORTS PARK

WHEREAS the Ontario Municipal Board by Order dated the 28th day of March 1991, (File No. E 910208), approved,

(a) the installation of floodlighting and bleachers at Mohawk Sports Park at an estimated cost of $470,000.00, and the borrowing of money by way of temporary advances not exceeding in the aggregate such estimated cost pending the sale of debentures, and

(b) the issuance of the necessary debentures to a maximum of $470,000.00 for a term not to exceed twenty years by The Regional Municipality of Hamilton-Wentworth chargeable to the applicant corporation;

AND WHEREAS the Council of The Corporation of the City of Hamilton enacted By-law No. 91-210 on October 29, 1991 to authorize the installation of flood lighting at Mohawk Sports Park at the cost of $84,900.00;

AND WHEREAS the Council of The Corporation of the City of Hamilton enacted By-law No. 92-285 on November 24, 1992, to re-zone the Mohawk Sports Park;

AND WHEREAS the total cost of the floodlighting and the bleachers will not exceed $470,000.00;

NOW THEREFORE the Council of the Corporation of the City of Hamilton enacts as follows:

1. The undertaking described as the installation of bleachers at Mohawk Sports Park, which cost will not exceed $385,100.00, may now be proceeded with in accordance with the Ontario Municipal Board Order dated the 28th day of March 1991.

2. The proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to do all such things necessary to give effect to the said Order of the Ontario Municipal Board.

PASSED this day of , 1993.

City Clerk Mayor

D.
(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 1

JUN 1 1993

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: P. Noé Johnson,
City Solicitor

SUBJECT: Amendment to Market By-law No. 92-310 Respecting Market Hours

RECOMMENDATION:

That the attached by-law be enacted by City Council.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

On May 26, 1992 City Council adopted Section 16 of the 13th Report of the Finance and Administration Committee, recommending that the City Solicitor prepare a by-law to provide for the hours of operation for the Hamilton Farmers' Market as set out in the attached by-law.

Bill No.

The Corporation of the City of Hamilton

BY-LAW NO. 93-

To Amend:

Market By-law No. 92-310

Respecting:

MARKET HOURS

WHEREAS Section 210, paragraph 72 of the Municipal Act, Chapter M.45 provides as follows:

210. By-laws may be passed by the councils of local municipalities:

65. For establishing, maintaining and operating markets and for regulating such markets and any other markets located within the municipality;

AND WHEREAS the Council of The Corporation of the City of Hamilton passed By-law No. 92-310 on the 8th day of December 1992 to regulate the Hamilton Farmers' Market;

AND WHEREAS the Council of The Corporation of the City of Hamilton in adopting Section 16 of the 13th Report of the Finance and Administration Committee at its meeting held on the 26th day of May 1992 recommended that By-law No. 81-180, as amended, be further amended to change the hours of operation for the Hamilton Farmers' Market.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Subsection 5a. (1) of By-law No. 92-310, as amended, is further amended by repealing and substituting therefor the following:

5a. (1) The market hours for customers shall be as follows:

1. From 7:00 o'clock in the forenoon to 6:00 o'clock in the afternoon of the same day on Tuesday and Thursday;

2. From 7:00 o'clock in the forenoon to 6:00 o'clock in the afternoon of the same day on Friday; and

3. From 6:00 o'clock in the forenoon to 6:00 o'clock in the afternoon of the same day on Saturday.

2. Subsection 5a. (2) of By-law No. 92-310, as amended, is further amended by repealing and substituting therefor the following:

5a. (2) The market hours for stallholders shall be as follows:

1. Except as provided in paragraphs 2, 3 and 4, from 4:00 o'clock in the forenoon to 6:00 o'clock in the afternoon of the same day.

2. On Saturdays from 3:00 o'clock in the forenoon to 6:00 o'clock in the afternoon of the same day.

3. From 12:00 o'clock midnight on market days immediately preceding a statutory holiday to 6:00 o'clock in the afternoon of the same day.

4. During peak season, for such periods of time as are designated by the Market Manager.

3. In all other respects, By-law No. 92-310, as amended, is hereby confirmed, unchanged.

4. This by-law comes into force and effect on the 1st day of June 1992.

PASSED this day of A.D. 1993

CITY CLERK MAYOR

E. (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 15

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: City's Share of "Allison Estates - Phase 1" - Financing

RECOMMENDATION:

That the City's share of "Allison Estates - Phase 1" Servicing, at a cost of $142,744.15, be financed from Centre No. CH 00107 - "Reserve for Services Through Unsubdivided Lands".

Allan C Ross

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

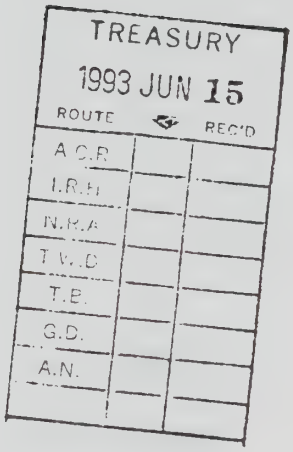
The net amount to be financed for all 1993 projects related to subdivision expenditures, including this recommendation, is $557,166.49. The 1993 Capital Budget includes a provision of $1,200,000 for the City's share of subdivision expenditures in 1993.

BACKGROUND:

The Transport and Environment Committee will be considering this report at their meeting of 1993, June 21. The details of the project cost is outlined in the letter of Mr. E.M. Gill, Senior Director, Roads Department, dated 1993, June 9.

NRA:jc
Attach

c.c. Mr. E. M. Gill, Senior Director
K. Christenson, Secretary, Transport and Environment Committee
D. W. Vyce, Director of Property



CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 9
S703-85, M.J. Inrig
S726-156

REPORT TO: K. Christenson, Secretary
Transport and Environment Committee

FROM: Mr. E. M. Gill, P.Eng.
Senior Director
Roads Department

SUBJECT: **1993 Servicing Expenditures Related to Subdivisions**

RECOMMENDATION:

a) i) That the submitted schedule of works be adopted for inclusion in the subdivision agreements with the Owners for the estimated cost of services in:

"ALLISON ESTATES - PHASE 1", Hamilton

City's Share - $142,744.15 Owner's Share - $58,138.48

"CLAUDETTE GARDENS - PHASE 4", Hamilton

City's Share - $ NIL Owner's Share - $79,426.17

ii) That the Mayor and City Clerk be authorized and directed to execute the proposed subdivision agreements with the Owners of "Allison Estates - Phase 1", Hamilton and "Claudette Gardens - Phase 4", Hamilton as well as any other related documents for these developments, subject to the approval of the City Solicitor.

iii) That approval of the above noted clauses be subject to the condition that no work be commenced until the Final Plans and Subdivision Agreements have been registered.

Cont'd....

1993 Servicing Expenditures Related to Subdivisions

Cont'd.....

iv) That in the event the Owners wish to proceed prior to registration of the Final Plans and Subdivision Agreements, they should be allowed to do so at their own risk provided they enter into a standard agreement with the City of Hamilton for Pre-Servicing.

v) That the City's share for services in "Allison Estates - Phase 1", Hamilton ($142,744.15) be approved and that the Finance and Administration Committee recommend the source of funding for this project.

vi) That application be made to the Region for approval to establish Upper Wellington Street on the south side of Rymal Road East to 85 metres southerly as a public road allowance pursuant to Section 48(3) of the Regional Municipality of Hamilton-Wentworth Act.

Ted Gill
E.M. Gill, P.Eng.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

"ALLISON ESTATES - PHASE 1"

The total estimated cost of the City's share to be approved at this time for "Allison Estates - Phase 1" is $142,744.15.

A portion of the City's share ($20,478.34) is associated with extra width and extra depth asphalt on Upper Wellington Street. The remainder of the City's share ($122,265.81) is associated with City owned lands on the east side of Upper Wellington Street and includes the portion of the sewer and water cost related to the east side of the roadway. The above noted costs have been calculated in accordance with current City of Hamilton cost sharing policies and are not recoverable in the future due to oversizing of the roadway and City owned lands.

"CLAUDETTE GARDENS - PHASE 4"

There are no costs to the City associated with the development of this subdivision.

Cont'd.....

1993 Servicing Expenditures Related to Subdivisions

Cont'd.....

BACKGROUND:

"ALLISON ESTATES - PHASE 1"

On 1992 August 18, the Land Division Committee for the Region of Hamilton-Wentworth approved land severance application H-78-92 under the condition that the applicant (200 Rymal Road Inc.) enter into a Modified Subdivision Agreement with the City of Hamilton.

The development of "Allison Estates - Phase 1" will result in the creation of one (1) single family residential lot, one (1) block for multiple residential development of approximately forty (40) units and the extension of Upper Wellington Street, south of Rymal Road. An estimate of costs for the development have been calculated in accordance with current City of Hamilton cost sharing policies and there will be an estimated City share of $ 142,744.15 as discussed in the Financial Section of this report. As part of the development of "Allison Estates - Phase 1", the City will be making application to the Region for approval to establish Upper Wellington Street onto the south side of Rymal Road.

The lands of "Allison Estates - Phase 1" are located on the south side of Rymal Road East, west of Upper Wellington Street, in the Allison Planning Neighbourhood.

"CLAUDETTE GARDENS - PHASE 4"

On 1990 October 10, City Council, in adopting Item 8 of the Planning and Development Committee Report 17-90, approved the proposed draft plan for "Claudette Gardens" subdivision under the condition that the Owner (800064 Ontario Inc.) enter into a subdivision agreement with the City. "Claudette Gardens - Phase 4" is a smaller phase of the original approved draft plan.

The development of "Claudette Gardens - Phase 4" will result in the creation of fourteen (14) small size single family residential lots. An estimate of costs for this subdivision has been calculated in accordance with current City cost sharing policies and it has been determined that there will be no City share for this development.

"Claudette Gardens - Phase 4" is located west of Garth Street and north of Rymal Road West in the Falkirk East Planning Neighbourhood.

cc: Councillor Don Ross, Chairman, Finance & Administration Committee
cc: S. Reeder, Secretary, Finance & Administration Committee
MJI: cc: A. Ross, Treasury Department

1993 SUBDIVISION EXPENDITURE SUMMARY

Name of: - SUBDIVISION - DEVELOPER - CONSULTANT - SURVEYOR	# OF LOTS and LOCATION	SUBDIVISION AGREEMENT AUTHORIZATION	DESCRIPTION OF WORKS	CITY'S SHARE OF EXPENDITURES: 0.3 METRE RESERVE COSTS	CITY'S SHARE OF EXPENDITURES: NON-RECOVERABLE & OVERSIZED COSTS	TOTAL CITY'S SHARE	TOTAL SUBDIVIDER'S SHARE	TOTAL SERVICING COSTS
ALLISON ESTATES-PHASE1 200 Rymal Road Inc. Urbex Engineering Limited A.T.Mclaren Limited (S726-156)	1 Block multiple residential (Hamilton)	1992 AUG 18	Catch Basins & Connections	NIL	$2,262.80			
			Curbs & Sidewalks	NIL	$11,523.31			
			Finished Roads	NIL	$40,334.41			
			Dead End Barricade	NIL	$565.70			
			Street Lighting	NIL	$1,500.00			
			Seeding/Soding	NIL	$3,059.00			
			Sewer & Watermain	NIL	$83,498.93			
				NIL	$142,744.15	$142,744.15	$58,138.48	$200,882.63
CLAUDETTE GARDENS PHASE4 800064 Ontario Inc. Urbex Engineering Limited J.P Woolley Surveying (S703-85)	14 lots Single Family (Hamilton)	1990 Oct 10 Item 8 P&D Committe 17-90	Catch Basins & Connections	NIL	NIL			
			Curbs & Sidewalks	NIL	NIL			
			Finished Roads	NIL	NIL			
			Dead End Barricade	NIL	NIL			
			Street Lighting	NIL	NIL			
				NIL	NIL	$NIL	$79,426.17	$79,426.17
TOTALS:				$0.00	$142,744.15	$142,744.15	$137,564.65	$280,308.80

* OVERSIZING EXPENDITURES are Non-Recoverable
* 0.3 METRE RESERVE EXPENDITURES are Fully Recoverable

E.
(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 15

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: Proposed Construction of a Finished Roadway and Concrete Curbs on Dulgaren Street from Upper Sherman to Approximately 72 m Easterly

RECOMMENDATION:

That the City Solicitor be authorized to prepare an appropriate By-Law to construct a finished roadway and concrete curbs on Dulgaren Street from Upper Sherman Avenue to approximately 72 m Easterly under the Local Improvement Act at an estimated gross cost of $62,300 with a City's share of $35,350 to be financed from the Reserve for Capital Projects (Account Centre No. CH 00203) and the balance of $26,950 being the Owner's share, to be financed by the issuance of debentures for a period not to exceed 20 years. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of $26,950 for a term not to exceed 20 years for the above project.

Allan C. Ross

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The 1993 Capital Budget includes a provision for the City's share of Local Improvements in the gross amount of $600,000 with a Provincial subsidy of $192,000 and a balance of $408,000 to be financed from the Reserve for Capital Projects. The City's Share of Local Improvements approved in 1993 including this recommendation, amounts to $80,834.

BACKGROUND:

This item is to be considered by the Transport and Environment Committee on June 21, 1993. The details of this project are outlined in the letter of Mr. D. Lobo, Director of Public Works dated June 11, 1993.

NRA:jc
Attach.

c.c. K. Christenson, Secretary, Transport and Environment Committee
Mr. D. Lobo, Director of Public Works, Attention: R. Meiers
P. Noé Johnson, City Solicitor, Attention: L. Farr
G. W. Lawson, Treasurer and Commissioner of Finance, Region, Attention: G. Davis

TREASURY
1993 JUN 15
ROUTE REC'D
A.C.R.
I.R.H
N.L.A
T.W.D
T.B.
G.D.
A.N.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 11

REPORT TO: Mr. Kevin Christenson
Secretary, Transport and Environment Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Proposed Construction of a Finished Roadway and Concrete Curbs on Dulgaren Street from Upper Sherman to Approximately 72 m Easterly

RECOMMENDATION:

(a) that the construction of a finished roadway and concrete curbs on Dulgaren Street from Upper Sherman Avenue to approximately 72 m easterly proceed as a local improvement pursuant to Section 12 of the Local Improvement Act at an estimated gross cost of $62,300 with a City's share of $35,350 and Owner's share of $26,950 all as provided in the 1993 portion of the 1993 - 2002 Capital Budget; and,

(b) that the Finance and Administration Committee be requested to recommend a source of funding for this Capital Project; and,

(c) that the Commissioner of Transportation/Environmental Services be authorized to construct these works on behalf of the City once all the necessary approvals have been received; and,

(d) that the Director of Public Works be authorized and directed to remove thirty (30) trees within the road allowance of Dulgaren Street and replace with thirty (30) large caliper trees at a cost of $14,400; and,

(e) that 50% ($7,200) of the tree removal and replacement cost be charged to the City's share for this project and 50% be charged to the Region attributable to the installation of sewers on Dulgaren Street; and,

(f) that the City Clerk and City Treasurer be directed to give the necessary notice of City Council's intention to undertake these works.

J. Lobo.

D. LOBO
DIRECTOR OF PUBLIC WORKS

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The proposed works are to be rated in accordance with the normal practice. Provision has been made for these works in the 1993 - 2002 Capital Budget. The estimated cost per metre for a finished roadway and concrete curbs is $275.00. If approved, this project will reduce the balances available in the City's share to $519,166 and the Owner's share to $514,234.

BACKGROUND:

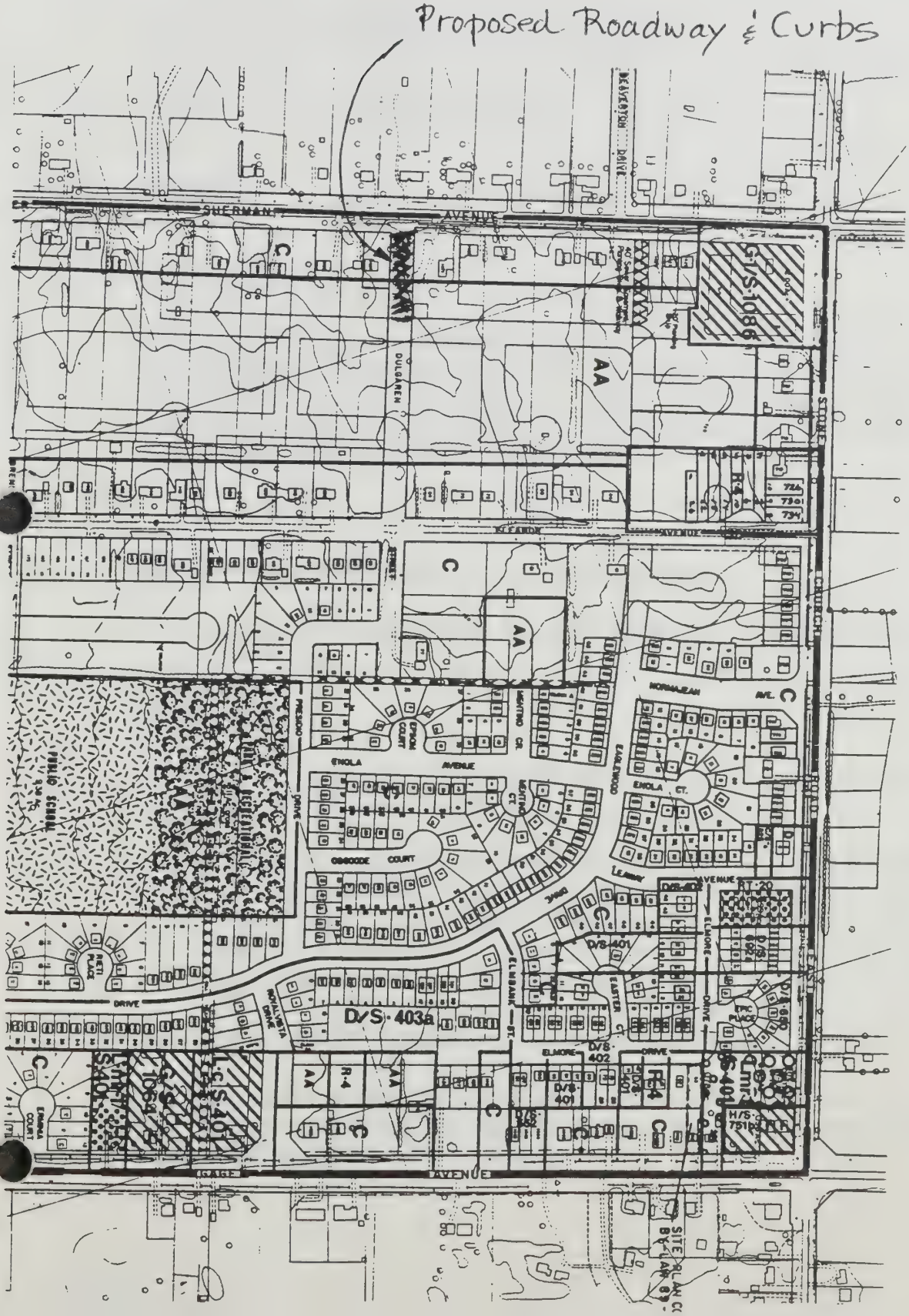
The Region is proposing the installation of sewers and watermains on Dulgaren Street under the Local Improvement Act in 1993. It would be prudent to construct the roadway as part of the Region's contract. The location of the proposed work is shown on the attached plan.

The construction of the roadway and associated sewer and watermain work will require the removal of thirty (30) trees. Forestry staff have visited the site and provided the following comments:

There are twenty (20) deciduous and ten (10) conifer trees ranging in fair to poor condition. Due to the close grouping and lack of proper arboriculture maintenance, these trees are of little horticultural significance. The trees range in size from 10 cm diameter to 50 cm diameter. The Region will contribute 50% ($7,200) of the cost of the tree removal and replacement.

RPM/jdh
Attach

c.c. J. J. Schatz, City Clerk
P. Noé Johnson, City Solicitor
Attention: S. Riley
A. Ross, City Treasurer
Attention: N. Adhya
G. W. Lawson, Commissioner of Finance
V.J. Abraham, M.C.I.P., Director of Local Planning
S. Reeder, Secretary, Finance & Administration Committee
R. Chrystian, Manager of Parks
K. A. Brenner, Manager, Programming & Prel. Design, Environmental Services
D. Y. Onishi, Director, Design & Construction, Roads Department


Proposed Roadway & Curbs
SHERMAN AVENUE
GAGE AVENUE
C
AA
R-4
D/S 403a
D/S 401
D/S 402
S/S 1089
H/S 751
ENOLA AVENUE
ENOLA CT.
NORMANDY AVE.
ELMORE DRIVE
EASTER CT.
EASTER PLACE
EDGEWOOD COURT
EDGEWOOD DRIVE
EMERSON COURT
HEMLOCK CT.
HEMLOCK DRIVE
HEMLOCK PLACE
HEMLOCK TERRACE
HEMLOCK WAY
HEMLOCK CIRCLE
HEMLOCK COURT
HEMLOCK AVENUE
HEMLOCK STREET
HEMLOCK PLACE
HEMLOCK DRIV

E.

(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 3

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. Allan C. Ross
Treasurer

SUBJECT: Financing of compensation
for excess land dedication

RECOMMENDATION:

Further to City Council direction August 25, 1992 that upon registration of the Final Plan of Subdivision for Sandrina Gardens - Phase 1, the Treasurer pay to the owners the amount of $122,600 for excess lands dedicated to the City for roadway purposes on Upper Gage Avenue, that Council approve the action of the Treasurer in financing this amount from the Reserve for Property Purchases, Centre 00102.

Allan C. Ross

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

- the Reserve for Property Purchases has sufficient funds to finance the purchase of these lands.

BACKGROUND:

City Council, on August 25, 1992, approved item 26 of the Transport and Environment Committee which reads as follows:

> "that upon registration of the Final Plan of Subdivision for "SANDRINA GARDENS - PHASE 1", Hamilton, in accordance with current City Policy, the Treasurer for the City of Hamilton be authorized and directed to financially compensate the Owners (DiCenzo Construction Company Limited) in the amount of $122,600. for excess lands dedicated to the City for roadway purposes on Upper Gage Avenue which are beyond the maximum 26.0 metre width required by the City and that the Finance and Administration Committee recommend the source of funding."

When payment was being processed during the second week of June 1993 it was discovered that the recommendation for financing had not been processed through Committee and Council during 1992.

IRH/irh

E. (iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 14

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: Status of Development Charge Funds

RECOMMENDATION:

That the attached analysis of the transactions of the City's development charges reserve for the year 1992 be received.

Allan C. Ross

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

Section 17 of Bill 20, "An Act to Provide for the Payment of Development Charges" requires the Treasurer to submit a statement of the City's development charges reserve each year on or before such date as directed by Council. In accordance with the approval by the Finance and Administration Committee on October 8, 1992 that a statement be prepared by no later than June 30 of the following year, attached is an analysis summarizing the activities in this reserve for the year 1992.

TWD:jc
Attach.

c.c. P. Noé Johnson, City Solicitor

Appendix "B"

DEVELOPMENT CHARGE RESERVE FUND
STATEMENT OF CONTINUITY
FOR THE YEAR ENDED DECEMBER 31, 1992

	Total $	Recreational Facilities $	Parks $	Libraries $	Fire Stations $	Roads & Street Lighting $	Traffic Building and Signs $
Balance at the beginning of the year	$2,262,833	$558,546	$304,976	$211,482	$448,069	$687,807	$51,953
Development charges received or receivable	1,255,716	393,610	214,919	149,033	141,897	344,123	12,134
Development charges refunded	(371,676)	(115,207)	(62,906)	(43,621)	(43,654)	(102,438)	(3,850)
Interest Earned	184,180	58,003	31,670	21,961	20,468	50,352	1,726
	3,331,053	894,952	488,659	338,855	566,780	979,844	61,963
Transferred to the capital fund	0	0	0	0	0	0	0
Amounts allocated to other services	0	0	0	0	0	0	0
Balance at the end of the year	$3,331,053	$894,952	$488,659	$338,855	$566,780	$979,844	$61,963

E. (v)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 16

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: **City's Share of Services "Fieldway Drive" - Additional Cost - Financing**

RECOMMENDATION:

That the City's share of "Fieldway Drive" Servicing, at an additional cost of $35,000.00, be financed from Centre No. CH 00107 - "Reserve for Services Through Unsubdivided Lands".

Allan C. Ross

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The net amount to be financed for all 1993 projects related to subdivision expenditures, including this recommendation, is $649,166.49. The 1993 Capital Budget includes a provision of $1,200,000 for the City's share of subdivision expenditures in 1993.

BACKGROUND:

The Transport and Environment Committee will be considering this report at their meeting of 1993, June 21. The details of the project cost is outlined in the letter of Mr. E.M. Gill, Senior Director, Roads Department, dated 1993, April 26.

NRA:an
Attach

c.c. Mr. E. M. Gill, Senior Director
K. Christenson, Secretary, Transport and Environment Committee
D. W. Vyce, Director of Property

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 26
File: 806-47 (D. Christilaw)

RECEIVED
JUN 14 1993
CITY CLERKS

REPORT TO: K. Christenson, Secretary
Transport and Environment Committee

FROM: E. M. Gill, P. Eng.
Senior Director

SUBJECT: **Additional Monies for Servicing Costs on Fieldway Drive, Hamilton**
R-93-42

RECOMMENDATION:

a) That additional funds totalling $35,000 required for the completion of municipal services on Fieldway Drive be approved; and

b) That the Finance and Administration Committee recommend the source of funding for the additional funds noted in Item (a) above.

Ted Gill

E.M. Gill, P.Eng.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

On October 8, 1991, City Council approved expenditures for the construction of municipal services on Fieldway Drive and Millpond Place, Hamilton. The approved expenditure amount for the construction of services was $161,219.00. Based on tender prices and extra work required as determined in the field, it has been calculated that an additional amount of $35,000 is required for works still to be completed.

BACKGROUND:

Funds for this project were approved by City Council in October 1991. The contract was awarded in the spring of 1992 and work commenced during the summer and fall of 1992 for the construction of municipal services on Fieldway Drive and Millwood Place. Due to the weather and timing of construction, not all works were completed during 1992. To complete the remaining unfinished works, funds totalling $35,000 are required.

Cont'd...

April 26, 1993

Additional Monies for Servicing Costs on Fieldway Drive, Hamilton

The additional costs can be attributed to the following reasons:

i) The tender prices received for this project were slightly higher than the original estimate;

ii) The completion of some of the services was delayed to 1993. This resulted in some slightly higher costs than anticipated. Sidewalks were delayed because house construction adjacent to Fieldway Drive had not proceeded as quickly as expected. This delay effects the unit prices for the sidewalks, however, in the long term, money will actually be saved. If the sidewalks had been constructed in 1992, they would most likely require repair or replacement once house construction was complete. The delay will result in a good quality product after most of the house construction has been completed.

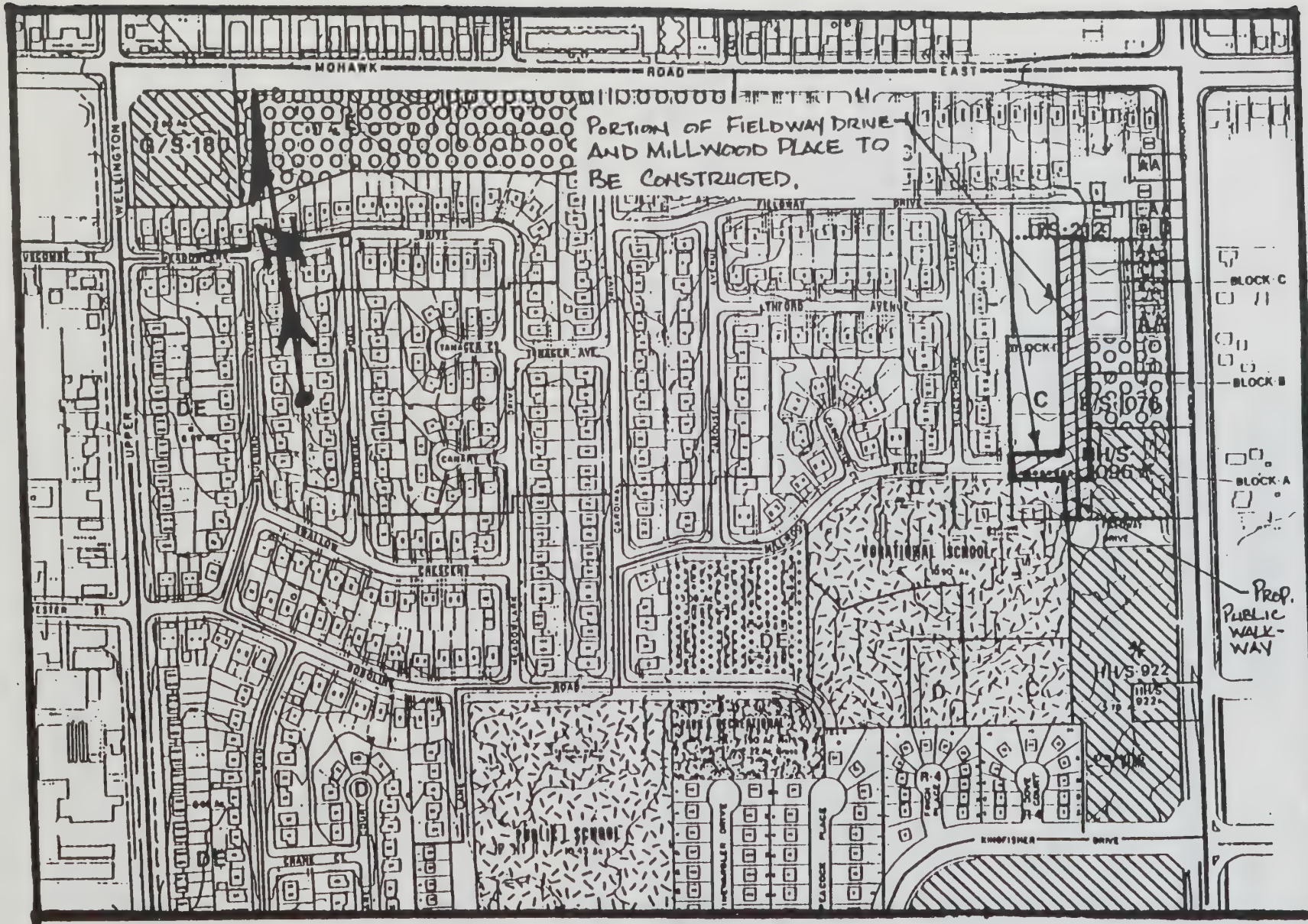
iii) During construction it was determined that the sub-surface soil contained a moisture content that was considered higher than acceptable. Therefore, it was necessary to excavate additional material from the road bed and more granular material had to be added to the roadway to provide a stable driving surface.

iv) The top surface of asphalt was postponed until 1993 because the weather conditions in the fall of 1992 were not favourable for the completion of this item.

All of the above noted conditions has resulted in additional costs for this project. It is being recommended that the additional monies be approved before the remaining unfinished works are completed this year.

:dvc

cc: A. C. Ross, City Treasury Department
cc: Councillor D. Ross, Chairman, Finance and Administration Committee
cc: S. Reeder, Secretary, Finance and Administration Committee



KEY PLAN

N.T.S.

BRULEVILLE

APPROVED PLAN

E. (vi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 16

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: City's Share of "Rymal Square Estates - Phase 4" - Land Acquisition

RECOMMENDATION:

That the City's share of "Rymal Square Estates - Phase 4" Servicing for the land required to establish Acadia Drive as a public highway at a cost of $57,000, be financed from Centre No. CH 00107 - "Reserve for Services Through Unsubdivided Lands".

Allan C. Ross

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The net amount to be financed for all 1993 projects related to subdivision expenditures, including this recommendation, is $614,166.49. The 1993 Capital Budget includes a provision of $1,200,000 for the City's share of subdivision expenditures in 1993.

BACKGROUND:

The Transports and Environment Committee will be considering this report at their meeting of 1993, June 21. The details of the project cost is outlined in the letter of Mr. E.M. Gill, Senior Director, Roads Department, dated 1993, June 15.

NRA:jc
Attach

c.c. Mr. E. M. Gill, Senior Director
K. Christenson, Secretary, Transport and Environment Committee
D. W. Vyce, Director of Property

"Copy sent to N. Adhya, Treasury Department - 1993 June 15th".

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 14
S718-79 P. Strong
E220-0212 P. Strong
E220-0501 P. Strong

JUN 15 1993

REPORT TO: K. Christenson, Secretary
Transport and Environment Committee

FROM: E. M. Gill, P. Eng.
Senior Director

SUBJECT: **1993 Expenditures Related to Subdivisions, (Land Aquisition), (R-93-46)**

RECOMMENDATION:

a i) That upon Registration of the Final Plan of Subdivision for "Rymal Square Estates - Phase 4", in accordance with current City policy, the Treasurer for the City of Hamilton be authorized and directed to financially compensate the Owners, (Rymal Square Developments Inc.), in the amount of $57,000.00 for lands in excess of one-half of the road allowance measuring approximately 0.570 acres for the establishment of "Acadia Drive" to its full width of 26.0 metres in accordance with the Approved Neighbourhood Plan for the Butler Neighbourhood.

ii) That the City's costs for the lands required to establish Acadia Drive as a Public Highway in "Rymal Square Estates - Phase 4", Hamilton of $57,000.00 be approved and the Finance and Administration Committee recommend the source of funding for this expenditure.

iii) That the Commissioner of Transportation/Environmental Services be authorized and directed to prepare the necessary By-laws to provide road access from Regional Road No 153, Rymal Road East, in the City of Hamilton, for Block 58, Rymal Square Estates - Phase 4 and that the By-laws not be registered until full Municipal Services are installed for the extension of Acadia Drive from the south limit of Lot 33, Rymal Square Estates - Phase 4 to Rymal Road east.

cont'd...

1993 Expenditures Related to Subdivisions

cont'd...

b i) That the City of Hamilton, Property Department be authorized to enter into negotiations with the owner Mr. Vito Sgro in order for the City to acquire the lands in the Eleanor Neighbourhood required to establish Eaglewood Drive as proposed on the Approved Neighbourhood Plan for the Eleanor Neighbourhood.

ii) That as a condition of purchase by the City, with the current owner of future Eaglewood Drive, a clause be added to the offer of purchase stating, that, the owner of the lands on the north side of future Eaglewood Drive be responsible for one half of all City servicing costs, in order to establish Eaglewood Drive as a Public Highway.

(Note: The developer would also be responsible for 100% of Regional Servicing costs and the Region would use its "Best Efforts" under the Regional Subdivision Agreement to recover half the cost of underground services and reimburse the developer, if the lands on the north side of future Eaglewood Drive develop first.) (Note: The City will recover all land costs at the current market value when the adjacaent lands develop.)

c i) That the Mayor and City Clerk be authorized and directed to execute all related documents for the above-noted recommendations, subject to the approval of the City Solicitor.

E. M. Gill, P. Eng.

cont'd...

1993 Expenditures Related to Subdivisions

cont'd...

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

" RYMAL SQUARE ESTATES - PHASE 4 ", HAMILTON

Under current policy for the City of Hamilton a subdivider is only required to dedicate up to 13.0 metres in width for road purposes when they are not the registered owners of the abutting property. The owner, Rymal Square Developments is dedicating 26.0 metres of land in width for the establishment of a road from Acadia Drive to Rymal Road East under Rymal square Estates - Phase 4, in the Eleanor Neighbourhood. The subdivider has made a request that they be financially compensated by the City of Hamilton for the extra lands required in excess of the standard 13.0 metre width. As the Subdivider's request falls within current City Policy, it is the recommendation of staff that the subdivider be financially compensated by the City for the excess lands required for Acadia Drive road allowance.

The current market value is estimated to be $57,000.00 for the lands in excess of one-half of the road allowance, measuring approximately 0.570 acres. The estimate is based on the current rate for single family residential development. The abutting land owner, Ontario Hydro would be required to compensate the City of Hamilton if development of the Hydro corridor as residential development occurs.

"EAGLEWOOD DRIVE"

There are no financial requirements for this report at this time other than staff time required.

cont'd...

1993 Expenditures Related to Subdivisions

cont'd...

BACKGROUND:

" RYMAL SQUARE ESTATES - PHASE 4 ", HAMILTON

On January 30, 1990, City Council approved the draft plan for of Rymal Square Estates, (Rymal Square Developments Inc.), owner.

Under the draft plan for Rymal Square Estates the developer is required to establish a Public Highway, mid point, between Upper Sherman Avenue and Upper Wentworth Street adjacent to lands of Ontario Hydro on the north side of Rymal Road East in the Butler Neighbourhood. The location of this future street is indicated on the Approved Neighbourhood Plan for the Butler Neighbourhood.(attached)

The developer is dedicating all the land required to establish Acadia Drive to its full width to the City of Hamilton under Rymal Square Phase 4. Ontario Hydro is the registered owner adjacent to the east limit of Acadia drive and under the current policy for the City of Hamilton the developer has made a request that they be financially compensated, by the City for the extra land required (13.0m) since they are not the registered owner of the lands on the east side of future Acadia Drive.

As the Subdivider's request falls within current City Policy, it is the recommendation of staff that the subdivider be financially compensated by the City for the excess lands required for Acadia drive road allowance.

An appraisal prepared by staff of the Property Department for the lands required for one half of future Acadia Drive is estimated to be $57,000.00 for an area of approximately 0.570 acres.

The lands of Phase 4 are located in the Butler Neighbourhood north of Stone Church Road East, between Upper Sherman Avenue and Upper Wentworth Street. (see attached plan)

cont'd...

1993 Expenditures Related to Subdivisions

cont'd...

"EAGLEWOOD DRIVE"

In order to implement the Approved Neighbourhood Plan for the Eleanor Neighbourhood the City must acquire the lands required to establish Eaglewood Drive as a Neighbourhood "ring road". This allows vehicular traffic access the interior roads of the Neighbourhood. The lands of Eaglewood drive are also required to permit the closure of Eleanor Avenue at Stone Church Road East at some point in the future also as proposed on the Approved Neighbourhood Plan for the Eleanor Neighbourhood.

The lands that the City of Hamilton require are presently owned by a Developer, Mr. Vito Sgro, and it is likely the these lands would develop as Public Highway when the subdivision is developed adjacent to the future Eaglewood Drive. It is to the City's advantage to acquire the lands now in case the current owner sells the property and the City may lose the opportunity to acquire the lands for Eaglewood Drive.

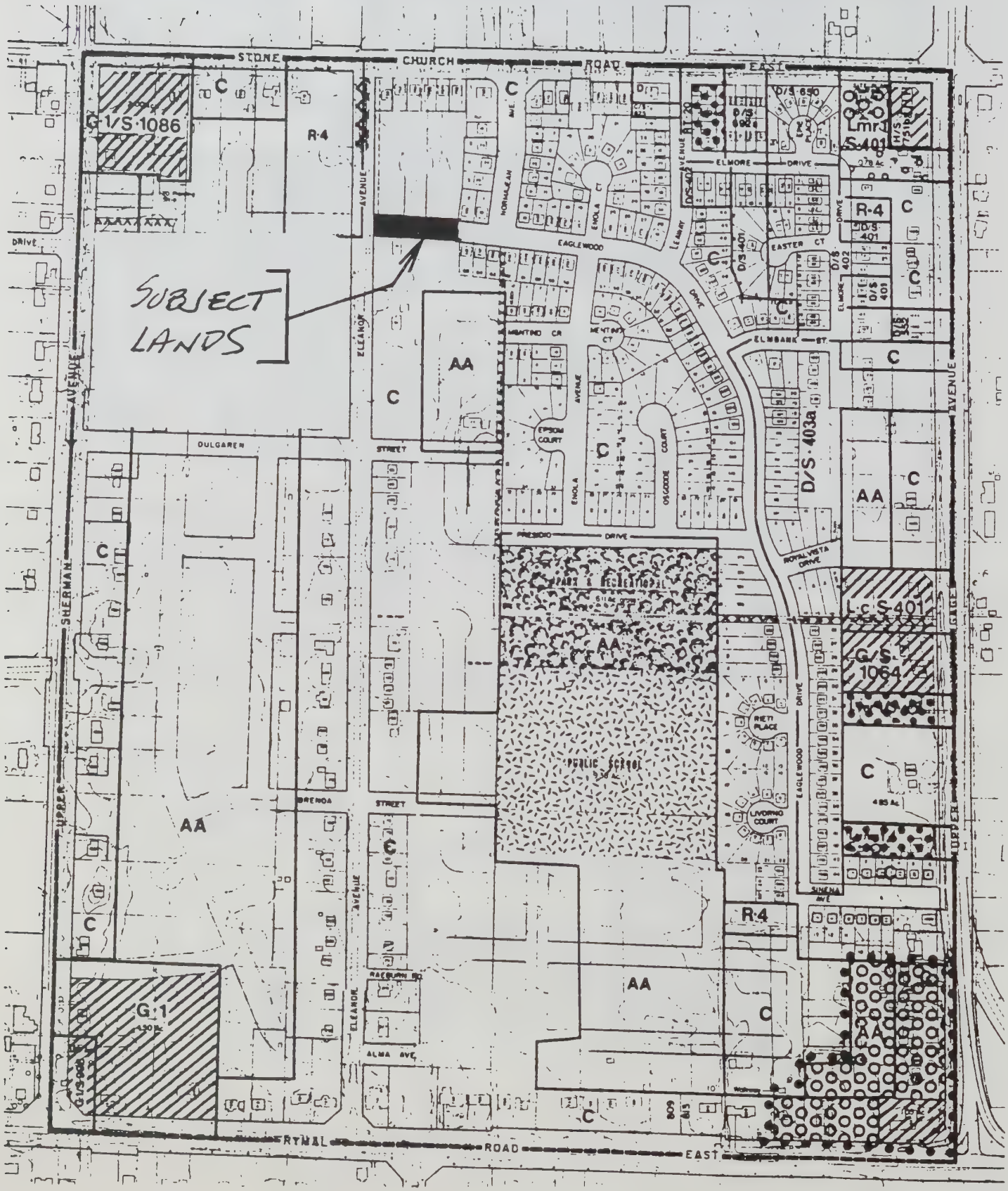
There are no financial requirements at this time for the acquisition of the lands for Eaglewood drive. A separate report will be required at some point in the future with a recommendation for approval of an amount agreeable to both parties. The amount to be paid for the acquisition of future eaglewood Drive is recoverable at market value at the time of development of adjacent lands.

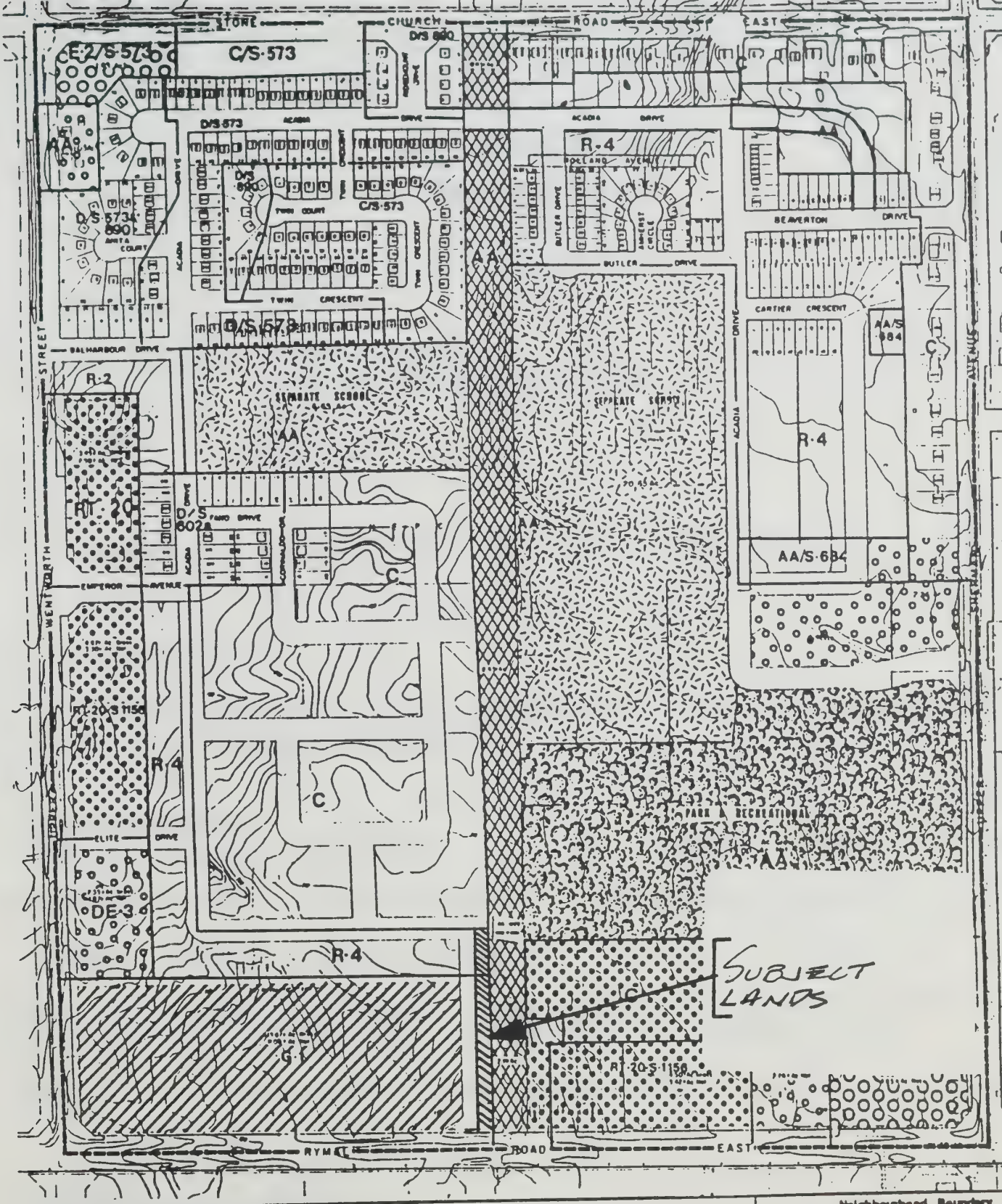
PS
cc: A. C. Ross, City Treasury Department
cc: M. Watson, Real Estate Division, City Property
cc: Councillor D. Ross, Chairman, Fin.& Administration Committee
cc: S. Reeder, Secretary, Fin. & Adm. Com.

T&E/Disc/PS

CHURCH ROAD
STONE
ELMORE AVENUE
LEAWAY
DRIVE
ENOLA CT.
EAGLEWOOD
MENTINO CT.
MENTINO CR.
NORMAJEAN AVE.
AVENUE
EANOR
ROAD CLOSED
PROPOSED 20' UTILITY EASEMENT & WALKWAY
R4
AA
AA
D/S-402
D/S-401
RT-20
C/S 825
C/S 6994
C/S 6925
BLOCK A
SUBJECT LANDS

APPROVED PLAN:
ELEANOR NEIGHBOURHOOD





This is a GUIDE PLAN only and is subject to change. Please contact the local planning division of the Regional Municipality of Hamilton-Wentworth.

LAND USE

RESIDENTIAL

- single & double
- attached housing
- low density apartments
- medium density apartments
- high density apartments
- commercial & apartments

COMMERCIAL

INDUSTRIAL

---- Neighbourhood Boundary

—— Zoning Boundary

Approvals

Planning Committee April 28,1976 Council June 29,1

Latest Revision Date MARCH 24,1982

CITY OF HAMILTON
PLANNING DEPARTMENT

RIITI ER

E.
(vii)

CITY OF HAMILTON

- INFORMATION -

DATE: 1993 June 15

REPORT TO: Susan Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: **Status of Unclassified Revenue and Expenditures as at May 31, 1993**

BACKGROUND:

Attached are the analyses of the Unclassified Revenue account and the Unclassified Expenditures account as at May 31, 1993.

for the year ended 1992 Budget	Actual	Description	Budget	Actual to date	Balance Available (to come)
$(50,000.00)	$ (67,967.52)	Unclassified Revenue	$(50,000.00)	$(3,412.07)	$(46,587.93)
65,000.00	75,583.18	Unclassified Expenditures	70,100.00	29,564.60	40,535.40

It should be noted that the Unclassified Expenditures 1993 budget was increased by $5,100.00 over 1992, to $70,100.00, due to a transfer from operating accounts for various agencies' meetings.

These accounts are forwarded to this Committee on a monthly basis for the information of the members.

Allan C. Ross

KL:jc
Attachment

CITY OF HAMILTON
TREASURY

UNCLASSIFIED REVENUE
AS AT MAY 31, 1993

CENTRE NUMBER:CH 24201
Appropriation: $ 50,000.00

COMMISSIONS:	
Bell Telephone	1,610.39
SALES:	
Photocopier Revenue	0.00
MISCELLANEOUS:	
Cheques Written Off/Reinstated	0.00
Witness Fees	227.00
Sales Tax	63.90
Cheques Written Off	(105.88)
Other Revenues	1,616.66
Absences Various Locals	0.00
Newspaper Vending Machine	0.00
Inventory Variance	0.00
Total Revenue To Date	3,412.07
Less: Appropriation	50,000.00
Balance Available (To Come)	(46,587.93)

CITY OF HAMILTON
TREASURY

UNCLASSIFIED EXPENDITURES
AS AT MAY 31, 1993

Centre Number: CH 24210
Appropriation: $ 70,100.00

LUNCHEONS, DINNERS, SANDWICHES, COFFEES, ETC.

City Council	1,252.97
Finance and Administration Committee	1,452.45
Parks and Recreation Committee	812.94
Planning and Development Committee	561.07
Transport and Environment Committee	663.35
Keep Hamilton Clean Citizen's Committee	107.57
Crystal Palace Subcommittee	315.25
Hamilton Historical Board	526.87
Citizen Advisory	451.31
Urban Design Subcommittee	295.60
Committee of Adjustment	271.90
Sesquicent Celebration Committee	56.56
CAIP Subcommittee	39.96
L.A.C.A.C.	509.72
Hamilton Housing Corporation	39.80
License Subcommittee	343.93
Farmers Market Subcommittee	418.28
English Subcommittee	62.05
French Subcommittee	258.13
Taxi Advisory Committee	145.70
Insurance Advisory Subcommittee	98.93
Property Standards Subcommittee	24.20
Ontario Municipal Board	3,490.09
Assessment Review Board	340.00
Environment Assessment Board	250.00
Current Budget Subcommittee	121.55
Mundialization Committee	348.66
Football Hall of Fame	655.02
Management Team	3,120.90
Canusa Games Committee	289.99
Civic Charity Committee	16.88
Hamilton Arts Award	1,399.33
Total Committee Expenditures	18,740.96

Continued Page 2.....

CITY OF HAMILTON
TREASURY

UNCLASSIFIED EXPENDITURES
AS AT MAY 31, 1993

Centre Number: CH 24210
Appropriation: $ 70,100.00

MISCELLANEOUS

Collection Agency Fees	178.70
Bell Telephone - Misc.	12.00
Flowers & Wreaths	170.66
Parking and Cab expenses	66.25
Hydro Charges - Road Sign	69.04
Corporate Challenge	2,615.03
Isc Paper Recycling Canada	4,455.78
Blast-Off for United Way	24.72
Francophone Association Memebership	700.00
City Hall Open House	150.00
Committee of the Whole - February Budget Meeting	2,369.06
Miscellaneous	12.40
Total Miscellaneous Expenditures	10,823.64
Total Expenditures	29,564.60
Less: Appropriation	70,100.00
Balance Available	40,535.40

"Copy sent to J. Thompson, Manager, Legislative Division,
City Clerks Department; S. Glover, Legislative Assistant,
City Clerks Department and Greg Maychak, Co-Ordinator of Programming,
Culture and Recreation Department - 1993 June 17th."

CITY OF HAMILTON

- INFORMATION -

E.
(viii)

DATE: 1993 June 15

REPORT TO: Susan Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: Status of Hosting, Receptions and Related Accounts as at May 31, 1993

BACKGROUND:

Attached are the following analyses of accounts related to hostings and receptions as at May 31, 1993.

for the year ended 1992			to May 31, 1993		
Budget	Actual	Description	Budget	Amount Spent & Committed	Balance Available
$16,000.00	$17,354.37	Hosting of Conferences with Municipal Subject Content	$16,000.00	$ 0	$16,000.00
10,000.00	9,483.69	Receptions - City Hall	10,000.00	2,174.09	7,825.91
40,000.00	32,177.46	Special Civic Receptions and Delegation Hosting	40,000.00	35,373.50	4,626.50
15,000.00	20,968.74	Civic Pins, Medals and Rings	15,000.00	57.43	14,942.57
3,910.00	7,622.00	Use of City Hall - Outside Groups	7,620.00	2,797.60	4,822.40
$84,910.00	$87,606.26		$88,620.00	$40,402.62	$48,217.38

These accounts are forwarded to this Committee on a monthly basis for the information of the members.

Allan C. Ross

KL:jc
Attach.

City of Hamilton
HOSTING OF CONFERENCES WITH MUNICIPAL SUBJECT CONTENT
Account CH 55307 80040
for the period ended May 31, 1993

COUNCIL MEETING	DESCRIPTION	AMOUNT $	TOTAL $
	No transactions to-date		
	Total Actual Expended and Committed to date		0.00
	LESS: Appropriation		16,000.00
	Balance Available		16,000.00

City of Hamilton
RECEPTIONS – CITY HALL
Account CH 55313 84010
for the period ended May 31, 1993

REFERENCE NUMBER	DATE	DESCRIPTION	AMOUNT $
192659	93/01/28	Mayor's Office	58.16
194226	93/02/05	125 Medal Presentation	53.28
194226	93/02/15	Black History Month Proclamation	25.30
194730	93/02/16	Visit of General from France	27.59
196205	93/03/03	Mayor's Office	7.77
195894	93/03/12	World Day of Prayer	137.09
198892	93/03/31	Mayor's Office	15.54
198892	93/04/01	Delegation from Canton China	7.77
198892	93/04/08	Bermingham Divisional Youth Band	300.70
200721	93/04/14	Mayor's Office	22.87
200721	93/04/20	Visit of Honorable A. Pilkey	18.97
200721	93/04/21	Gordon Price Elementary Students	39.68
201012	93/04/27	Mayor's Office	17.76
201012	93/04/28	Premier's Visit	209.84
201012	93/04/28	Labour Council Day of Mourning	278.28
201012	93/05/01	Canadian Polish Congress	410.70
201012	93/05/02	Max Rothman Humanitarian Awards	542.79
		Total Actual Expended to Date	2,174.09
		LESS: Appropriation	10,000.00
		Balance Available	7,825.91

City of Hamilton
SPECIAL CIVIC RECEPTIONS AND DELEGATION HOSTING
Account CH 55314 84010
for the period ended May 31, 1993

COUNCIL MEETING	DESCRIPTION	AMOUNT $	TOTAL $
93/01/12	Canadian Olympic Athletes – Luncheon Hamilton Convention Centre – November 1, 1992	200.00	
93/01/26	Hosting of Edmund C. Bovey Municipal Clinic and Ontario Regional Meeting – February 27,28, 1993	2,785.78	
–	Special Foreign Dignitaries – Luncheon April 16, 1993	1,749.00	
–	Services rendered – Premier's Visit April 27, 1993	300.00	
93/04/28	The Canadian Country Music Association Start up costs for Country Music Week September 16 – 19, 1993	20,000.00	
–	International Delegation – 1992 Sheraton Hamilton Hotel	320.55	
–	The Hamilton Club P.R.C. Ambassador – April 14, 1993	933.25	
–	Hamilton & District Chamber of Commerce Japan Delegation – Function	284.92	
93/05/11	3rd Annual Steel City Senior Bowl Start up costs – Post–game reception	500.00	
	Total Expended		26,873.50
	ADD: Commitments		
92/12/8	Hamilton Air Show – June 19, 1993	8,500.00	
	Total Committed		8,500.00
	Total Actual Expended and Committed to date		35,373.50
	LESS: Appropriation		40,000.00

City of Hamilton
CIVIC PINS, MEDALS AND RINGS
Account CH 56126 84010
for the period ended May 31, 1993

REFERENCE NUMBER	DESCRIPTION	AMOUNT $
192213	2-GF Civic Champs pinette & 2 Boxes	57.43
	Total Actual Expended to Date	57.43
	Less: Appropriation	15,000.00
	Balance Available	14,942.57

City of Hamilton
USE OF CITY HALL–OUTSIDE GROUPS
Account CH 55222 10034
for the period ended May 31, 1993

REFERENCE NUMBER	DATE	DESCRIPTION	AMOUNT $
JV02006	93/02/07	Caribbean Potpourri and Mundialization	469.86
JV03014	93/03/07	Womens Centre of Hamilton	120.14
JV04046	93/03/27	Labour Council	215.22
198502	93/04/16	Heaven Piano Co. – Tuning Piano – 1st Floor	87.69
JV04018	93/04/17	March For Jesus	64.57
JV04181	93/04/24	Peace Run	67.58
JV04181	93/04/25	Ride To Beat Cancer	229.63
198804	93/04/28	Sound System for "Day of Mourning"	205.35
201184	93/04/28	Joseph Ormond – Tuning Piano	88.80
JV05009	93/05/02	Polish Congress Celebration	96.91
JV05007	93/05/02	Max Rothman Awards	163.15
JV05009	93/05/02	Max Rothman Awards	120.14
JV05099	93/05/16	High School Oratorical Contests	114.82
JV05099	93/05/16	Hamilton Aids Network	240.27
JV05176	93/05/22	Property & Maintenance Overtime	90.10
JV05202	93/05/29	Boy Scout Parade	303.23
JV05202	93/05/29	High School Oratorical Contests	120.14
		Total Actual Expended to Date	2,797.60
		LESS: Appropriation	7,620.00
		Balance Available	4,822.40

F.

CITY OF HAMILTON

- INFORMATION -

DATE: 1993 June 15

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Property/Taxation Project Steering Committee

SUBJECT: **Property/Taxation Project - Status**

BACKGROUND:

Since the approval of the project 1990, work has progressed with a number of major milestones as set out below being completed:

October 1990
- The adoption of a business plan establishing the project scope, objectives and time schedule for the project.

May 1991
- Completion of a Business Model setting out all of the requirements of a taxation system.
- Completion of the Property/Taxation Data Model.

July 1991
- Finalization of the Property system Process Model.

November 1991
- Installation of relational database software on the mainframe.

December 1991
- Implementation and creation of property system screens and reports.

February 1992
- Document implementation plan for the Taxation system.

April 1992
- Monthly Automatic Payment Plan (MAPP) was authorized by Council.

September 1992

- An aggressive campaign to sell MAPP to the taxpayers of the City of Hamilton was authorized by Council.

October 1992

- MAPP system was completed, test and implemented.
- Advertising campaign began and applications sent to taxpayers.

November - December 1992

- Receipt and processing of authorized MAPP applications.

January 1993

- MAPP System commenced. Since the beginning of the program 15,744 customers or 22.3% of the eligible non agent taxpayer base have enrolled in the plan with annual property taxes of more than $50 million. This compares favourably to our original estimate of 7 to 15% or 10,000 taxpayers which would opt into the program.
- Completion of the Taxation System Process Model.

April 1993

- Additional systems' analyst and programmers, as authorized by Council in September 1992, were hired on a temporary basis.

May 1993

- Coding of taxation system began.

Phase I of the Taxation System Project was originally scheduled to be completed by January 1994, however, the earliest completion date is now estimated to be early 1995.

The delay is a result of a number of items:

- The implementation of the Monthly Automatic Payment Plan (MAPP) as authorized by Council in 1992 became a larger task than originally estimated. The MAPP program was altered over the course of the design and implementation to include coverage for commercial and industrial taxpayers, and a modification which would allow enrollment at anytime during the year.

- Difficulties were encountered in locating suitably qualified and experienced systems analysts and programmers (as authorized by Council in September 1992). Although highly qualified and experience systems developers were located, an approximate six month delay was incurred.

- The programming phase of the Project is being temporarily delayed for seven weeks in order to provide for the training of the programming teams in the use of productivity software that will significantly increase programming productivity.

- An additional impact in production is being felt directly from the fifteen layoff days of union and contract personnel as a result of the 1993 budget.

A number of Provincial initiatives such as the Provincial Offences Act changes are presently being monitored, and may affect the scheduled completion date.

FINANCIAL

It is projected at this time that the project which is budgeted at $1.4 million may incur a deficit of $40,000. The Management Group and project team are still working and planning to keep costs as low as possible. A further report will be provided to the Committee should staff not be successful in offsetting this difference.

D. Agostino

Alderman D. Agostino,
Chairman,
Property/Taxation Project Steering Committee

G. (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 15

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. John Johnston
Commissioner of Human Resources

SUBJECT: The Steeplejack and Masonry Restoration Contractors Association, Local 172 (C-025-093)

RECOMMENDATION:

That the contract settlement of the Operative Plasterers' and Cement Masons' International Association of the United States and Canada Restoration Steeplejacks Local Union 172 and the Steeplejack and Masonry Restoration Contractors Association be received pursuant to the Fair Wage Policy of the City of Hamilton.

John Johnston

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

Attached.

Collective Agreement between the Operative Plasterers' and Cement Masons' International Association of the United States and Canada Restoration Steeplejacks Local Union 172 and the Steeplejack and Masonry Restoration Contractors Association

Duration of Agreement - June 29, 1992 to April 30, 1995

Restoration Steeplejack

	Date	Base Rate	Vacation Pay	Benefits	Total Pkg.
Journeyman	May 1/93	$23.17	$2.32	$2.02	$27.51
	Oct 1/93	$23.17	$2.32	$2.02	$27.51
	open for negotiations by Aug. 1/93				
	May 1/94	$23.17	$2.32	$2.02	$27.51
	plus cost of living (re: Stats. Can. as of Dec. 1/93) plus open for negotiations starting Jan. 1/94				

Working Foreman will be paid:
1) In charge of six (6) men or more: $3.00 over worker's normal rate.
2) In charge of two (2) to five (5) men: $1.50 over worker's normal rate.

Journeyman Trainee
Newly appointed Trainee/Apprentice shall be paid a regular rate based on a percentage of the journeyman regular hourly rate of pay in accordance with the following schedule. (Grandfathering 2nd year apprentice)

1) 4th year	(from 4500 hours to 5600 hours)	90%
2) 3rd year	(from 3000 hours to 4500 hours)	80%
3) 2nd year	(from 1500 hours to 3000 hours)	65%
4) 1st year	(from 0 hours to 1500 hours)	55%

Groundman and Vehicle Driver
Newly appointed Groundman and Driver shall be paid a regular hourly rate based on a percentage of the journeyman regularly hourly rate in accordance with the following schedules

1) 1st year of employment	55%
2) 2nd year of employment	70%
3) 3rd year of employment	80%

Upon completion of the third year, the rate of wages shall always remain at 80% of the journeyman regular hourly rate in effect.

...../2

Parking Garage Worker

Working Foreman will be paid:
1) In charge of six (6) men or more $3.00 over worker's normal rate.
2) In charge of two (2) to five (5) men: $1.50 over worker's normal rate.

Journeyman: shall be paid a regular hourly rate based on 75% of the Steeplejack journeyman regular hourly rate of pay.

Apprentice: shall be paid a regular hourly rate based on 75% of the Steeplejack Apprentice regular hourly rate of pay in accordance with the following schedules:

a)	4th Year	(from 4500 hours to 5600 hours)	75%
b)	3rd year	(from 3000 hours to 4500 hours)	75%
c)	2nd year	(from 1500 hours to 3000 hours)	75%
d)	1st year	(from 0 hours to 1500 hours)	75%

G. (ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 15

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. John Johnston
Commissioner of Human Resources

SUBJECT: Appointments To and Terminations From Permanent Positions with the Corporation of the City of Hamilton (C-026-093)

RECOMMENDATION:

That the attached listing of Appointments To and Terminations From Permanent positions with the Corporation to June 15, 1993 be approved.

John Johnston

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

Attached.

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Mr. John Bolonzon	Motor Mechanic I	Fleet Services	Deceased	8 years, 7 months	May 31/93
Ms. Sheila Cartwright	Cleaner	Property	Resigned	2 years, 7 months	May 27/93
Ms. Patricia Empey	Stenographer III	Treasury	Retired	9 years, 9 months	May 31/93

Prepared June 15/93

Glossary of Terms

Terminated - long term disability
- discharge
- downsizing
- redundant

Resigned - personal betterment
- personal reasons

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. Iyad Abdel-Baki	I	Traffic Serviceman/ Woman II (11C)	Traffic	Replacing Mr. S. Tinson - promoted March 22/93 - D. DiMascio terminated November 11/92	$28,956.20 to $31,989.88	May 24/93
Mr. Jeffrey Danby	I	Traffic Serviceman/ Woman II (11C)	Traffic	Additional Staff Council Approved February 02/93	$31,511.48 to $35,808.24	May 10/93
Mr. John Della Pietra	I	Traffic Serviceman/ Woman II (11C)	Traffic	Replacing Mr. G. Flynn - promoted, May 04/92 T. Durney, deceased August 17/93	$28,956.20 to $31,989.88	May 24/93
Mr. Michael Hunter	I	Forrester II (D18)	Public Works	Replacing Mr. P. Lecomte promoted April 19/93 New Position Council Approved January 28/92	$37,510.72	May 24/93

Prepared June 15/93

Status

Internal - I
External - E

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	EMPLOYEE STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. David Lavallee	I	Traffic Serviceman/ Woman II (11C)	Traffic	Replacing Mr. J. Everets - transferred, Jan 01/92 New Position Right Sizing Committee 1991	$28,956.20 to $31,989.88	May 24/93
Mr. Robert Stephenson	I	Traffic Serviceman/ Woman II (11C)	Traffic	Replacing Mr. P. Baker - promoted, May 04/92 Mr. A. Runtes retired, Jan 01/92	$28,956.20 to $31,989.88	May 11/93

Prepared June 15/93

Status

Internal - I
External - E

CITY OF HAMILTON

- RECOMMENDATION -

H.

DATE: 1993 June 21

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Stella Glover, Secretary
Taxi Advisory Committee

SUBJECT: **Taxi Advisory Committee Membership**

RECOMMENDATION:

That Dennis McIndless be appointed to replace Mary Sinclair as a Citizen Representative to the Taxi Advisory Committee for a term to expire 1994 November 30.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: Stella Glover

N/A

BACKGROUND:

At the Taxi Advisory Committee meeting of 1993 June 15, Mrs. Mary Sinclair, a Citizen Member who represents persons with physical disabilities, advised the Committee that she would be stepping down from the Committee. Mrs. Sinclair introduced Mr. Dennis McIndless, a Trustee with the United Disabled Consumers Group, and asked that Mr. McIndless be appointed to replace her on the Taxi Advisory Committee.

The composition of the Taxi Advisory Committee includes four Citizen Members, one of whom represents the Disabled Community.

Accordingly, the Taxi Advisory Committee are submitting the foregoing recommendation to facilitate this request.

SG/dbm
c.c.- Alderman D. Drury, Chairperson, Taxi Advisory Committee
- Alderman G. Copps, Chairperson, Advisory Committee for Persons with Physical Disabilities
- S. Dembe, Licence Division Manager
- C. Touzel, City Clerk's Office

I.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 14

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Susan K. Reeder, Secretary
Selection Committee

SUBJECT: Appointments to fill several vacancies on Committees

RECOMMENDATION

(a) That the following persons be appointed to fill the existing two vacancies on the Keep Hamilton Clean Committee for a term to expire 1994 November 30th:
   (i) Jean Coruzzi
   (ii) Michael Cuberovic

(b) That the following persons be appointed to fill the existing three vacancies on the Hamilton Status of Women Sub-Committee for a term to expire 1994 November 30th:
   (i) Jean C. Blackmore
   (ii) Gloria Earley-Wade
   (iii) J. Elvira Krackovic

(c) That the French Sub-Committee be requested to present its recommendation for a replacement member for the one vacancy which currently exists on the French Sub-Committee.

Susan K. Reeder

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

By not advertising for the one vacancy which currently exists on the French Sub-Committee, an approximate amount of $250. in advertising costs will be saved.

BACKGROUND;

City Council at its meeting held 1992 November 10th established a Selection Committee consisting of Aldermen Eisenberger, Charters, Merling, Anderson and D'Amico for the purpose of recommending appointments to Committees/Boards/Commissions for vacancies that occur from 1992 November - 1993 November.

The above noted Selection Committee met on 1993 June 10th and reviewed the list of applications received the last time vacancies were advertised. These applicants had been interviewed by the Selection Committee previously.

All of the persons being recommended for appointment have been contacted and have agreed to accept the position if they are approved by Committee.

cc Charlene Touzel, City Clerk's Office

J. (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 21

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J. Thompson
Acting City Clerk

SUBJECT: **The Women's Trust -
Use of City Facilities**

RECOMMENDATION:

(a) That approval be given to the request of the Women's Trust Foundation of Hamilton & Burlington to use the Council Chamber for the purpose of an address on the occasion of Person's Day from 11:00 a.m. - 2:00 p.m. on Monday, 1993 October 19, to be preceded by a buffet lunch and reception in the second floor lobby, which will be provided by the Women's Trust, for approximately two hundred (200) women.

(b) That the City Clerk be authorized to approve of a similar use in future years provided it does not interfere with any other activity.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Women's Trust Foundation of Hamilton & Burlington is dedicated to raising funds for women's and children's issues.

The Trust is requesting approval to again celebrate Person's Day by holding a formal presentation in the Council Chamber preceded by a luncheon in the foyer.

Finance and Administration Committee
Re: The Women's Trust - Use of City Facilities

Person's Day commemorates the 64th Anniversary of Women "becoming persons" according to the British Judicial Committee of the Privy Council and being able to be appointed to the Senate.

Last year the event was an overwhelming success attracting 300 people.

cc: Mayor's Office
Rob Swan, Manager, Property Maintenance Division
Information Desk
File

J.
(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 1

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

JUN 1 1993

FROM: J. J. Schatz
City Clerk

SUBJECT: **Flying of Canadian Air Force Flag**

RECOMMENDATION:

(a) That approval be given to the action taken by the City Clerk in authorizing the flying of the Royal Canadian Air Force flag at City Hall from 1993 June 07 to June 13 on the occasion of Royal Canadian Air Force (Women's Division) Week.

(b) That the City Clerk be granted the authority to approve of a similar use in future years provided it does not interfere with any other activity.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The week of 1993 June 07 - 13 was proclaimed Royal Canadian Air Force (Women's Division) Week in the City of Hamilton by Mayor Robert M. Morrow at the City Council meeting of 1993 May 25.

cc: Mayor's Office
Rob Swan, Manager, Property Maintenance Division
Information Desk
File

JJS/SG/jt

J.
(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 17

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J. J. Schatz
City Clerk

SUBJECT: Use of Council Chambers for Women in Politics Conference - 1993 November 13

RECOMMENDATION:

a) That permission be granted to the Hamilton Status of Women Sub-Committee to use the Council Chambers on Saturday, 1993 November 13 from 10:00 o'clock a.m. to 3:00 o'clock p.m. for the purposes of conducting a Women in Politics Conference.

b) That the City Clerk be authorized to approve of a similar use in future years, provided that it does not interfere with any other activity.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately $100. to be paid for by the Hamilton Status of Women Sub-Committee. Sufficient funds have been budgetted for this expense.

BACKGROUND:

The Hamilton Status of Women Sub-Committee has agreed to host a Conference on Women in Politics for women who may be interested in running for office in the 1994 Municipal Election.

cc Stella Glover, City Clerk's Department
Janet Stewart, Chairperson, Women In Politics Sub-Committee
Rob Swan, Manager, Property Maintenance Division
Charlene Touzel, Secretary, Hamilton Status of Women Sub-Committee

J. (iv)

JUN 1 (199

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 16

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J. J. Schatz
City Clerk

SUBJECT: **Communita Racalmutese Maria SS Del Monte**

RECOMMENDATION:

(a) That approval be given to the action taken by the City Clerk in authorizing the Communita Racalmutese Maria SS Del Monte to use the City Hall forecourt from approximately 2:00 p.m. to 6:00 p.m. on Sunday, 1993 June 20 for a reviewing stand during the Racalmutese Religious Festival.

(b) That the Manager of the Property Maintenance Division be authorized and directed to arrange for the erection of a reviewing stand and all other pertinencies on Sunday, 1993 June 20 for this Festival.

(c) That the City Clerk be authorized to approve of a similar use in future years provided it does not conflict with any other activity.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The cost of providing this service in the approximate amount of $800., together with Sound Service in the approximate amount of $200., are available in Account #CH55222-10034 - Use of City Facilities by Outside Groups.

BACKGROUND:

The Communita Racalmutese Maria SS Del Monte Religious Festival is a yearly event. 1993 will be the third year in which the City has provided a reviewing stand and sound system for the parade.

JJS/SG/dbm
c.c.- Mayor's Office
- Mr. R. Swan, Manager, Property Maintenance Division
- Information Desk
- File

K.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 18

REPORT TO: Alderman D. Ross, Chairperson
and Members,
Finance and Administration Committee

FROM: Susan K. Reeder, Secretary
Finance and Administration Committee

SUBJECT: **Information Items**

RECOMMENDATION:

That the following Information Items, which have been previously forwarded to members of the Committee under separate cover, be received for information purposes:

(a) Minutes of the 1993 April 5th meeting of the Hamilton Status of Women Sub-Committee.

(b) Chief Administrative Officer and Commissioner of Human Resources - Certification of Joint Health and Safety Committee Members - report dated 1993 May 13th.

(c) Minutes of the Taxi Advisory Committee meeting held 1993 March 16th.

(d) Information Report - City Clerk - Exemption of Registered Not-for-profit and Charitable Organizations from the Transient Vendors By-law - Report dated 1993 May 18th.

Revised copy sent out 1993 May 26th.

(e) Information Report - Secretary, Hamilton Sesquicentennial Celebrations Committee - Terms of Reference - Report dated 1993 May 20th.

(f) Information Report - Chief Administrative Officer - Fair Wage Policy of the City of Hamilton - dated 1993 May 25th.

(g) Minutes of the Hamilton Status of Women Sub-Committee meetings held 1993 May 10 and May 31.

Susan K. Reeder

SKR/dbm

6.

OFFICE OF THE CITY CLERK

MEMORANDUM

****

TO:	Alderman D. Agostino Alderman, Ward 5 Aldermen's Office	YOUR FILE:	
FROM:	Mr. S. G. Hollowell Manager of Administrative Services City Clerks Office -	OUR FILE: PHONE:	 526-4645
SUBJECT:	Climate Control - Farmers Market	DATE:	1993 June 17

At the last meeting of the Farmers Market Sub-Committee, the Property Department was directed to operate the input and exhaust fans at the market on a twenty-four hour basis for one week to see if this would overcome the present climate control problem being experienced. These fans have been operating continuously since June 3rd. with no appreciable improvement in the market environment. In fact, with the rain we had three or four nights ago, the fans sucked in all the humidity and made the situation worse.

Stephanie Miller, Bob Desnoyers and Tom Fehr of the Property Department and I met with four stallholders a couple of days ago respecting the lack of improvement in the market environment. The stallholders made the following comments:

- the market is an indoor facility that is now storing fruits, vegetables and other perishable goods on a regular basis. These goods are spoiling due to high market temperatures.

- temperatures reach in excess of 85 degrees early in the morning and on non-market days.

- refrigeration units sometimes run at 50 degrees when the controls are set at 22 degrees and sometimes overheat and shutdown due to high temperatures in the market.

- no air circulation occurs in the middle lower section of the market.

- air conditioning required all the time during the five warm months of the year.

The stallholders present said the stallholders in general would accept a market fee increase to have air conditioning twenty-four hours per day during the five warm months of the year. The Property Department has estimated the additional cost to provide air conditioning on non-market days and hours would be approximately $30,000 for the five months. This would equal approximately $30.00 per month extra to each of the eighty-five stallholders if spread over the entire year.

One suggestion that has been put forth since the meeting with the stallholders is to tie the approximate $27,000 savings from the proposed lighting conversion in with the increased cost to improve the climate control at the market. This suggestion is not supported by the Property Department because their mandate is to undertake lighting conversions from a special energy account and realize direct energy cost savings that will result in budget reductions. The above suggestion would not realize these savings but merely transfer them to pay for increased air conditioning costs.

The above suggestion if approved may be the catalyst necessary to get the stallholders to agree to the lighting conversion and withdraw their current opposition. The City would not realize any energy savings but would experience an improved environment for stallholders and the public. The market is competing with other facilities close-by and would benefit from improving the climate control problem which has been a source of aggravation to all concerned for some time.

As requesed by you, I have arranged to place the issue of climate control at the Farmers Market on the agenda for the Finance and Administration Committee meeting to be held on June 24th.

FACULTY OF
FORESTRY
UNIVERSITY
OF TORONTO

DISTRIBUTED FOR INFORMATION
TO MEMBERS OF CITY COUNCIL

FEB 1[illegible] 1993

DATE SIGNATURE

UF

7 (a.)

✓To D. Schat- + comm.

Earth Sciences Centre
33 Willcocks Street
Toronto Ontario
Canada M5S 3B3
Fax 416/ 978-3834

February 15, 1993

Mayor and Members of Council
Corporation of the City of Hamilton
City Hall, 71 Main Street West
Hamilton, Ontario L8N 3T4

Dear Mayor and Members of Council,

I am sending along copies of three final reports recently submitted to the Ontario Ministry of the Environment which summarize much of our research on termite control over the past few years. As these reports will show, we have made many interesting discoveries and several important breakthroughs. Sand barries are now commercially available for pre-construction treatments. More importantly, we are now on the threshold of being able to eradicate field colonies with the trap-treat-release technique. This is a technique which exploits termite social behaviour to kill the whole colony using minute quantities of a slow-acting pesticide or an insect-specific fungal pathogen. Environmentally, this method is a tremendous improvement over the existing commercial methods of termite control which do not kill the colonies and which rely on large quantities of persistent termiticide in the soil to protect structures.

I am also enclosing a copy of a grant proposal entitled "Termite colony control without residual pesiticides" recently submitted to the Ontario Ministry of the Environment. This proposal requests funding from the Ministry to improve and refine the trap-treat-release technique and to conduct field trials over the next three years.

I would like to make three requests: Firstly, I would like to ask that the City of Hamilton contribute $5,000 grant in aid to the Urban Entomology Program toward research for 1993. This would constitute a "Subscribing Membership" level of participation in the program and would entitle the city to consulting services, the newsletter, Termite Tips, and free attendance at the annual termite workshop. Secondly, I would like to request a letter to the Research Advisory Committee of the Ontario Ministry of the Environment expressing support for the research proposal and its relevance to the City's continuing termite problem. Thirdly, I would like to request a letter to Dr. George Laidlaw, (Pesticides Directorate, Agriculture Canada, S.B.I. Building, 2323 Riverside Drive East, Ottawa,

Printed on 100% post-consumer recycled paper

Ontario K1A 0C6) urging prompt approval of the necessary permits for the field trials with sulfuramid and *Metarhizium anisopliae*, and stressing the importance of this research from the City's perspective. A permit was applied for last summer and has not yet received approval.

Lastly, I would like to extend a personal invitation to the Mayor and all Councillors to visit our laboratory, Room 1005, in the Earth Sciences Centre to learn more about our activities. I would be most happy to deliver a slide presentation for the Council or for other municipal groups to demonstrate the City's involvement in an important home owner issue and an important environmental initiative. Please let me know if there is any other way in which I can be of service. I look forward to hearing from you.

Sincerely yours,

Timothy G. Myles, Ph.D.
Director, Urban Entomology Program

Printed on 100% post-consumer recycled paper

7(a.)
(i)

CITY OF HAMILTON

- RECOMMENDATION -

MAY 17 1993

DATE: May 12, 1993

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: L.C. King, P.Eng.
Building Commissioner

SUBJECT: REQUEST FOR GRANT, UNIVERSITY OF TORONTO
(93.2.4.2.1.A)

RECOMMENDATION:

That the City of Hamilton <u>not</u> provide a grant in 1993 to the Faculty Forestry, University of Toronto.

L.C. King, P. Eng.
LCK/JHR/dc

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Building Department has reviewed the requests from the Faculty of Forestry, University of Toronto, and wish to make the following comments:

(1) The Department finds it impossible to recommend that the City provide a grant of $5,000 to the Urban Entomology Programme towards further research because of today's present economic climate. While we obviously support the research, we do not consider that the City of Hamilton has a "continuing termite problem". The Department uncovered an infestation in one neighbourhood several years ago and steps were taken to protect the houses involved. Since that time, we have had several homeowners complain about termites but upon investigation it was found the problem was not termites.

..2

(2) The services to be provided by the City's contribution does not warrant the expenditure. The Department, however, would be prepared to attend reasonably costed workshops in order to keep informed on the ongoing problems, as well as advancements on control.

(3) The letters which they have asked us to provide could not in all honesty be prepared as our experience in this area is limited, as is our knowledge of the chemicals proposed to be used in the field tests. To provide letters supporting their use without extensive research on our behalf would, in our opinion, be irresponsible.

The Department is not, therefore, prepared at this time to support a further grant to the University of Toronto, nor are we prepared to send a letter supporting the use of the chemicals sulfuramid and Metarhizium anisopliae. If the Committee wishes to provide the requested letters, please advise this Department and we will attempt to undertake the necessary research.

COPY 7 (b.)

June 11, 1993

Mayor Robert M. Morrow
Hamilton City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mayor Morrow:

As you may be aware, the province has recently amended its gaming laws permitting not-for-profit, charitable organizations to operate casino style gambling events until 4:00 AM. Indeed, On April 29, 30 & May 1st of this year we held a Casino at our new King William Street theatre under those conditions which raised $10,000 towards the ongoing community operations of Theatre Aquarius.

We are now given to understand that there is an antiquated by-law in Hamilton which requires theatres, public halls and places of amusement to close at 1:00 AM, which would prevent us from taking full advantage of the Casino operation. Indeed it was our experience that the hours between 1:00 AM and 4:00 AM are among the most lucrative. This has also been the experience of charitable organizations in other Ontario cities where they are allowed to open until 4:00 AM, as well as the experience of our gaming supplier, who has run successful casino events in the province for the past seventeen years.

We would like to operate additional casinos in the fall of this year. The restrictive 1:00 AM closing by-law severely limits the fund-raising opportunities afforded by a casino event.

We are herewith respectfully requesting that the City consider exploring ways of separating "theatres" from "public halls and places of amusement" covered by the by-law. Our theatre and most other theatres in this city are not located in or near residential areas. Cannot the City provide a by-law amendment to resolve our problem quickly without affecting other public halls and places of amusement?

Theatre Aquarius is urgently requesting that you consider this matter in view of the harsh economic and changing times. The performing arts have come under severe financial pressures, and Theatre Aquarius is relentlessly working towards greater financial self-sufficiency and less dependency on the public purse. We ask that you give us a helping hand towards achieving that goal.

Yours sincerely,

Peter Mandia
Executive & Artistic Director
THEATRE AQUARIUS, INC.

cc: Alderman Terry Anderson
Mr. S. Reeder - Secretary, Finance Committee
Mr. S. J. Dembe - Manager, Licence Division

EXECUTIVE & ARTISTIC DIRECTOR
PETER MANDIA
PRODUCTION DIRECTOR
STEPHEN NEWMAN

TWENTIETH SEASON

BOARD OF DIRECTORS 1992-93
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190 KING WILLIAM STREET
HAMILTON, ONTARIO
L8R 1A8

BOX OFFICE
416-522-7529
ADMINISTRATION
416-522-7815
FAX 416-522-7865

Theatre Aquarius

7(b.)
(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 17

REPORT TO: Susan K. Reeder
Secretary, Finance and Administration Committee

FROM: Mr. J. J. Schatz
City Clerk

SUBJECT: Public Halls Hours of Operation

RECOMMENDATION:

(a) That Licence By-law 93-069 be amended to permit public halls to extend the hours of closing to 4:00 a.m. for the holding of a Provincially licensed Monte Carlo Lottery.

(b) That the City Solicitor be authorized to prepare the appropriate amending by-law for presentation to City Council.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

As of February 1, 1993, charitable and non profit organizations are now permitted to conduct expanded Provincially licensed Monte Carlo lotteries (including casino-style gambling, i.e. blackjack tournaments) for fund raising purposes.

Such events must be preapproved by the Hamilton-Wentworth Regional Police and the Licensing Committee before the Province will issue a licence.

Currently public halls must close at 1:00 a.m. in compliance with the Licence By-law and this is detrimentally affecting the outcome of these Monte Carlo lotteries. A number of organizations and facilities have requested permission to extend the hours for such events to 4:00 a.m.

It is recommended that the hours of operations of these facilities be exempted from the current closing hours **only** for the holding of a Provincially licensed Monte Carlo Lottery event.

It should be noted that the above will not alter current L.L.B.O. regulations which do not permit liquor sales after 1:00 a.m.

7. (c.)

The Canadian Club Hamilton

29 Huxley Ave. S.,
Hamilton, Ont.
K8K-2P5.
416-547-7666.

Mr. Joseph Schattz,
City Clerk
Hamilton Municipal Council
Hamilton, Ont.

Dear Mr. Schattz:

The Canadian Club of Hamilton will be celebrating their Centennial Year and will be hosting the National Convention of Canadian Clubs on Sept. 23, 24 & 25th. in Hamilton, where it was originally founded.

It is anticipated that approximately 500 delegates from Vancouver to Halifax, will converge upon our city, bringing prosperity to our local merchants, restaurants and hotels.

In conjunction with this event, we are publishing a black & white Commemorative Program Book, with glossy cover and containing about 40 pages.

Therefore, we are requesting that our city Council subscribe with an advertisement of welcome in this Program Book, camera ready.

We are enclosing our rate sheet and order form, which is self explanatory. The dead-line date is July 31.

Trusting that you will favour us with your support, we remain,

Yours truly,

Leslie J. Pasis

Leslie J. Pasis
Past President.

LJP:LW.

N.B. - We respectfully suggest that the City take the inside front cover at $800.00 or the inside first page at $500.00. L.J.P.
Book size = 10½" x 8"

COMMEMORATIVE PROGRAM

The Canadian Clubs of Canada 100 Year Anniversary 1893 – 1993

ADVERTISING RATES

☐ Patrons – 2 Lines	$ 25.00
☐ 1/8 Page	$ 90.00
☐ 1/4 Page	$ 200.00
☐ 1/2 Page	$ 300.00
☐ 3/4 Page	$ 350.00
☐ Full Page	$ 400.00
☐ Centre Fold - either side	$ 500.00
☐ Inside Front Cover	$ 800.00
☐ Inside Back Cover	$ 900.00
☐ Outside Back Cover	$ 1000.00

Sales Person Leslie Rains

Phone 547-7666

Business Name _____

Business Address _____

City _____ Province _____ Postal Code _____

Business Phone _____

Person's Name _____

Deposit $ _____ ☐ CASH ☐ CHEQUE ☐ CHARGE

Balance $ _____

Publication Date: September 23, 1993

JOE NUSCA – PROGRAM CHAIRMAN 528-8528

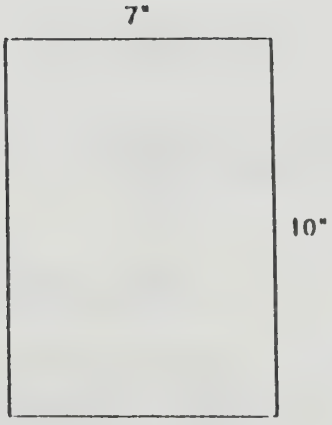
A Canadian Heritage 1893 – 1993

FOUNDED IN HAMILTON IN 1893

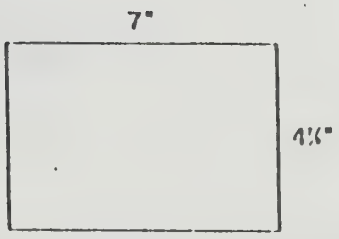
THE CANADIAN CLUB OF HAMILTON

100 Year Anniversary

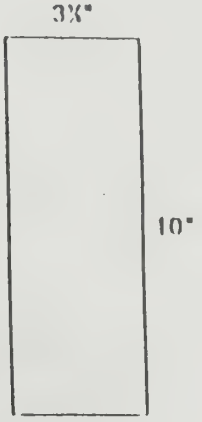
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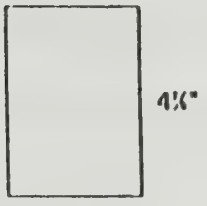
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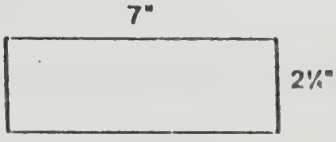
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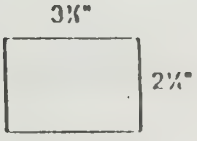
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¼ PAGE

7. (c.)
(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 21

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J. J. Schatz
City Clerk

SUBJECT: **Request for advertising space -
The Canadian Club of Hamilton**

RECOMMENDATION:

That due to extreme financial restraints, no action be taken with respect to the request from the Canadian Club of Hamilton for the City of Hamilton to purchase advertising space in the Canadian Clubs of Canada 100 Year Anniversary Commemorative Program Book.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Cost of space ranges between $500. for the inside first page or $800. for the inside front cover.

BACKGROUND:

The above recommendation is consistent with the position recently taken by the Finance and Administration Committee on similar requests from the Hamilton Wentworth Stroke Recovery Association and the Mohawk College 25th Anniversary Celebration.

JJS/SKR/dbm

Dec. 1[illegible]

7 (d.)

Concerned Vendors:Steel City Flea Market

To Whom It May Concern:

Please be advised that the undersigned vendors request that the city of Hamilton revoke the By-law requiring all Flea Market vendors purchase a licence.

It is a discriminatory By-law that applies only to vendors in Flea Markets and to no other vendors in the city of Hamilton. This is a double standard which is clearly unfair.

Additionally,an application is required.Said application includes a waiver of citizens rights to allow authorities to investigate an applicant's police file.This contravenes the Charter of Rights And Freedoms.This application applies to no one else in the city.

This By-law was originally proposed by a former Alderman, Patrick Valeriano.At the time Mr.Valeriano was chairman of the Hamilton Licencing Commission.No other factors impacted on the need for this legislation.After City Council passed this By-Law,several sub-sections were found to be unenforceable and were eventually rescinded.As time passed, very little of the By-Law was left in force-the major directive being a charge for licence fees.That part of the By-Law still prevails and is used by the city as an excuse for generating revenues.We urge the authorities to reflect on this legislation, in that it serves no community purpose.Considering the state of the economy and the suffering of business throughout the country,this would be a very appropriate time to rescind this unfair and arbitrary regulation,especially so,since Steel City Flea Market pays business tax for all vendors.

We strongly believe that the By-Law has no merits since the time it was originally introduced.All in favor of revoking this By-Law sign your name on the attached paper.

Name	Address	Phone Number
[illegible]	600 Concession	384 4039
[illegible]	151 Balmoral	544-8038
[illegible]	134 Kensington.	547-8824.
[illegible]	2511 LAKESHORE	535-9827
[illegible]	1859 [illegible]	384 3098
[illegible]	125 [illegible]	578-1673
[illegible]	470 BARTON E	528-6877
[illegible]	115 MAIN	528 2415
[illegible]	975 King	336-1007
[illegible]	5610 Montevideo Mississ.	567-5411
[illegible]	35 Glen Ave. St. Kath.	682656C
[illegible]	[illegible] RD	[illegible]
[illegible]	249 ELM RD	486-7936
John Radford	755 Common.	525 6106
David Hallett	20 Vinehill Dr.	643 4936
Nora Hendrickson	2349 Richland Rd	335 0031.
Rankin Johnson	45 ELLINGSEAT CR	416-740-8064
[illegible]	667 Upper James, Hamilton Ontario	575-7177

Name	Address	Phone Number
Gary Hart THE SPORTS FAN	836 UPPER JAMES ST HAMILTON	575-1020
S Patten	802-100 King St. Stoney Creek	
SAM SIDY	TO HAMILTON	261-6147
R. Khatt		358+2756
D Hamilton	4-5411 Lakeshore Rd Burlington Ont	637-9397
Jashanan Gandhi	1442 Lawrence Ave. W APT #715 Toronto	247-58-3
	49 Black Cornet Lane Brantford Ont.	(519) 753-2687
Edward Khan	820 Helicaster Rd. Newmarket	(416) 895-0109
Fr. Ilario	J FUNG 290 WINDSOR TORONTO	(416) 368-0709
Parvin Jakani	1786 Clifton Burlington	(416) 332+3363
WASILAH KHAN	11/100 BLUEVALE ST.N WATERLOO — ONT	747-3614
PO YIN NG	406 PRINCESS PANE OAKVILLE ONT	(416) 845-0900
Father Gable	23 Gibson Dr. Simcoe	(519) 426-2205
Michael Lenk	18 Tecumseh HAMILTON	577-4721

Name	Address	Phone Number
Mohammad Nasim	35 Arbutus Crest Stoney Creek	416-560-0349
AL Yousset	3402 Palmer DR. Burl.	335+3698
[illegible]	122 Delaware. E.	378-5646
[illegible]	366 Driftwood	255-9999
[illegible]	16 Vienna St	573-0660
[illegible]	144 Aurice Ave	628-5812
[illegible]	2005 Scholl Master Guide	847-6[illegible]571.
[illegible]	1119 Fennell Ave E	575+667
A. Jiwa.	#315 - 5 Sunny Glenway Don Mills, Ont.	422-2173
[illegible]	156 South St W Applewood Court Rochester Court Hamilton Ont	519-773-5260 387+5711
ROTZI LAHTINEN	265 BARTON STE. #47 STONY CREEK	664-2296
[illegible]	523 Upper Gage Hamilton	2881027
ABID MANDOZAI	102 Hwy 8	664-3474.
Dave Blacquiere	Stoney Creek. Dunnville	774-3025

Name	Address	Phone Number
FUTURE IMPORT CO	2404 HAINES Rd MISSISSAUGA Ont	(416)273 7617
Mattie Lange		643-2232.
Brent Dilley	12 WILLIAM JOHNSON STONEY CREEK	573-3241
Natalie Mac	2457 Yonge St.	483-4071
BARRY SINGH.	19 FOXRUN.	759-3215
	4504 Dundas St.	507-3757
Robert Knight	[illegible]	528-0581
Mimi Clinic	77 DELAHANTY	506-561-0726
S. K. BHATTIA (East-land)	1462 BARTON East	547-3000
Bob [illegible]	3629 Nursery Dr.	387-4756
VIDEO ATTIC	1278 WINTERBOURNE DR.	829-1341
MOEEN S. KHAN		
Lu Bailey	APT 602 - 415 KERR ST OAKVILLE	8447006
Nabil Khamis	1156 STRADA VIA	Burlington 755-3111
[illegible]	1145½ Main St	Hamilton 549-1263

Name	Address	Phone Number
Bobb Janbor	1145½ MAIN ST E HAM	549+8655
Andrea Calle-Smith	45 BARLAKE AVE APT. 221	561-3728
GEOFF ROMAN	2623 KING ST E APT 5	
Rick's	115 EAST 25	574-4793
Avtar Gill	2755 Jane St. II 1004.	398-0073
Mercci King	#717, 265 MELVIN	547+2588
Junaid Shaikh	500 Stonehenge Rd W	318-8554
Haseeb Khan	980 upper ottawa Unit 27	318-5853
Nick Marinakis	93 Moffatt Ave. Brampton	796-2353
Shahnawaz	39 AINSWORTH ST	560+3356
Heedy's Knit	146 Britannia AVE	549+6467
SHARBIK	38 THORNCLIFFE PK. DR. #302 TORONTO	467-1291
BARRY FAWCETT	2136 PEARTREE LANE BURLINGTON ONT	336-7178
Judeyat	19 Juniper Dr Stoneycreek	664-1960
Cassa Brown	92 Roberson – Ham.	526-0851
[illegible]	12 LEWIS FIELD CRES DUNDAS	628 0002
[illegible]	33 DAISY CLIFF CRES	416-605-8
[redacted]		
Mariamne Waldman	1574 Burlington st E	416-665-48

Name	Address	Phone Number
Louis Flemming	5 Maple Ave	662-6797
L. Shugill	Burlington	335-9812.
J. Schumm	86 CENTURY HILL DR. KITCHENER	744-3224
Rhonda Bos Leo	Toronto	531-1862
ROBERT GRAVEL	HAMILTON	561-8748
Natasha Shugill	Burlington	335-9812
Jacqui Miller	MISSISSAUGA.	897-0137.
Joan Shea.	HAMILTON, ON	548-6489.
Ann Sheikh (ANNEX)	Hamilton, Ont.	574-2412.
M. Lalelle	THORNHILL CRT	889-3748
Abouchda	Ingrid court Hamilton	387-0603
D. Roberts	RR1 Binbrook	692-4533
Ken Edwards	Burlington	632-0816
[illegible]	NRLS	358-3976
Lori Kinsale	HAMILTON	318-1072
Kathryn Hooke		
Lester Pearson	R.R. 2, WATERDOWN, LOR 2H2	416-628-4426.

Name	Address	Phone Number
KHIN KHOHAR	62 REXFORD DR.	387-9296
JUNE ROPER	500 QUEENSTON STONEY CREEK	662-4577
S. KAZMI	715 ASHARIOL AVE MISS. ONT.	507-3864
Lucas Sgubelli		573 1636
42 HIDDEN COURT	622 Overlea Cres	344-3014
SEAN Forbes		
Bob McLennan	21 Clydebank Blvd	664-4136
Sda Monahan	128 Victoria Ave. N	523-7576
Heather Grant	262 Robert. Ham. #3	549-5069
Karen Kuc	346 Centre Ave.	945-5664
	197 Homewood Ave	389 8718

STEEL CITY FLEA MARKET LIMITED

7. (d.)
(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 25

REPORT TO: Susan K. Reeder
Secretary, Finance and Administration Committee

FROM: Mr. J. J. Schatz
City Clerk

SUBJECT: Flea Market By-law 89-56

RECOMMENDATION:

(a) That no action be taken to repeal the Flea Market By-law which provides for a $70.00 licence fee for Stallholders and

(b) That Section 9 of Schedule 43 of By-law 93-069 be amended so that the expiry date of Flea Market Stallholder licences be changed from December 31st of each year to an expiry date twelve months from the date of issuance.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The revenue loss will be negligible. Staff time will have to be reallocated for the typing of these licences.

BACKGROUND:

The vendors at the Steel City Flea Market have petitioned to have the Flea Market By-law repealed. This matter was previously considered by the Finance and Administration Committee on two occasions in June and July of 1992. In June 1992, the Committee took no action on a request by the owner of the Steel City Flea Market to have the By-law repealed. In July 1992, City Council did approve a reduction of the Flea Market Owner's licence fee so that all flea markets regardless of size would be required to pay a flat rate of $400.00. The previous Flea Market Owner licence fees were $650.00 (1-20 stands), $1,210 (21-50 stands) and $1,814.00 (51 or more stands). The Stallholder licence fee, currently at $70.00 for a calendar year or part thereof, remained unchanged.

As was reported to the Committee in July of 1992, it was determined that there was validity in continuing to license Stallholders within Flea Markets. This was based on contact with the Pawn and Second Hand Officer of the Hamilton-Wentworth Regional Police whose responsibilities include Flea Markets. It was noted that the licensing mechanism provides for a character check on all new licence applicants and is a screening mechanism for the Licensing Committee to ensure that licences will not be issued contrary to the public interest. According to the H.W.R.P., the number of occurrences in Flea Markets are few and it is believed that the licensing requirement acts as an effective deterrent. It should be noted that Flea Markets traditionally operate on Sundays only and the activities are considered to be of a transient nature.

Many of the Flea Market Stallholders operate on a seasonal basis only and often obtain licences in the latter part of the year. It would be appropriate to issue licences for a full year from the date of issuance in order that the stallholder may benefit from a full year's licence fee of $70.00.

As part of the Long Term Continuous Improvement process, similar changes are being considered for the other licences which the City issues. However, significant technological changes will have to made in order to accomplish any changes to the entire system.

8.(a.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 21

REPORT TO: Susan K. Reeder
Secretary, Finance & Administration Committee

FROM: Mr. J. J. Schatz
City Clerk

SUBJECT: Business Licences and Fees

RECOMMENDATION:

(1) that Licence By-law 93-069 be amended so as to provide for the deletion of the following categories of licences:

(a) Auctioneers
(b) Barber Shops and Hairdressing Establishments
(c) Drive-Self Rental Vehicles
(d) Driving Schools and Instructors
(e) Sign Posters & Bill Distributers
(f) Tourist & Trailer Camps, Motels
(g) Pet Shops
(h) Dry Cleaning Establishments
(i) Storage of Petroleum and Dangerous Substances
(j) Laundries and Laundreterias
(k) Massagists
(l) Special Sales
(m) Building Exterior Cleaners
(n) Salvage Dealers

(2) that the Regional Municipality of Hamilton-Wentworth be requested to give consideration to the licensing and regulation of Building Exterior Cleaners,

(3) that the attached draft By-law, prepared by the Law Department, be enacted.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Loss of $42,200.00 in licence fee revenue effective January 1994 with some reduction in inspections by the Inspection Departments. There would also be a reduction in staff time in the administrative section of the Licence Division related to licence processing based on the elimination of approximately 750 licences at a cost of $50.00 per licence.

BACKGROUND:

The members of the Finance and Administration Committee requested a report respecting an overview of the rationale of all licence types issued and fees. It should be noted that a Continuous Long Term Improvement Program on the licensing processes was completed and presented to the Management Team in July of 1992 and a number of its recommendations are in the process of implementation. This was followed closely by the completion of a Strategic Plan, which came as a result of the June 1991 Comprehensive Audit of the Licence Division. During the Long Term Continuous Improvement undertaking, the members of the Team developed the following Mission Statement:

> **The Municipal Licensing Process permits a municipality to prescribe, prohibit and regulate specific establishment and mobile businesses in a timely and accurate manner from a central location in order to ensure compliance with the municipal regulations and to protect the safety of the public.**

The author of the Strategic Plan also developed a recommendation which was to adopt the following philosophy of licensing for the City of Hamilton:

> **The requirement for a licence be based on a need to provide protection and a better quality of life for the citizens of Hamilton through reasonable and fair regulations and adequate inspection and enforcement.**

This report has been prepared with these statements in mind.

Under the authority of City of Hamilton Licence By-law 93-069, the Licence Division of the City Clerk's Department issues and enforces two types of licences: Mobile and Establishment.

In 1992, approximately 6500 business licences were issued, generating a total income of approximately $450,000.00. The licensing function may be described as a centralized control system for the processing of a business licence application. To fulfil this responsibility, the Licence Division interfaces with various municipal departments, namely, the Building, Fire, Health, Traffic and Hamilton-Wentworth Regional Police. It is the inspection and reporting process that ensures compliance with municipal regulations and standards to protect the health and safety of the public.

Aside from the public protection aspect, licensing provides a number of valuable functions: Licences provide a registry of businesses, which acts as a resource for the other departments. A licence application also triggers other departments to react, initiating inspections to ensure compliance with municipal standards. In addition, a number of Provincial Ministries, including the Ministry of the Environment (Auto Body Shops) and Ministry of Consumer and Commercial Relations (identification of business owners), are assisted with enforcement of Provincial Laws because of municipal licensing.

The licensing process also includes a screening mechanism to ensure that only applicants of good character as determined by the Licensing Committee receive a licence and this can further enhance protection of the public.

In reviewing the validity of licensing various business activities, we took into consideration the following factors:

Does licensing an activity truly protect the safety of the public? Are there other agencies, departments or ministries which could regulate the activity as effectively? Have licence regulations/by-laws fallen out of sync with community needs and are no longer applicable? In this time of economic hardship, the cost of inspecting various activities versus the number of complaints that the Inspection Departments receive, we feel should be a determining factor in deciding if an activity should be licensed or not.

The Licence By-law consists of a series of schedules which relate to specific businesses that the City licenses. In April 1993, a consolidated version of the By-law was approved by City Council.

The Licensing Long Term Improvement Committee, consisting of members from the interfacing departments, have been meeting to review the various schedules and to make recommendations for deregulating certain businesses and continuing to license other businesses based on health and safety concerns. The Committee also identified areas of the By-law which needed to be rewritten and updated in order to produce a clear meaningful By-law.

The Licence Division, by deregulating certain businesses, will be able to provide better service to the public through a well-designed licence portfolio. A reduction in licence types will allow the Division to develop more of a pro-active philosophy, rather than the present reactive style. A reduction in licence types, thereby reducing overall the number of required inspections, would also have a positive effect on enforcement, allowing inspectors to concentrate on the more difficult issues. There would also be some reduction in inspection by the interfacing departments. It should be noted that the Ministry of Health has reduced funding to the Health Department and have suggested that low risk premises, such as barbershops and hairdressers not be inspected as frequently. The Health Department previously inspected these premises four times yearly and are now inspecting once yearly for licensing purposes. They will concentrate their inspections on the higher risk areas such a food premises.

The list of those licence categories which are recommended for repeal do not pose any significant risk to the municipality or the public. The Inspection Departments also report that they received no or a minimal number of complaints in these categories. They do not believe that complaints will be received as a result of the elimination of these licence categories. The Inspection Departments will still respond should a complaint be received pertaining to a City by-law and any complaints about business practices would be referred to the appropriate agencies. However, given the current economic climate, there is no need to have a licensing component to regulate these activities.

In recommending that various licence categories be repealed, the following factors were also taken into consideration. Tourist Camps and Motels are regulated through the Ministry of Tourism. The storage of dangerous substances are regulated through the Fuel Safety Branch of the Ministry of Consumer and Commercial Relations. Massagists are regulated through the Board of Directors of Masseurs of Ontario and any complaints pertaining to Special Sales can be handled by the Business Practices Branch of the Ministry of Consumer & Corporate Affairs.

It is being recommended that the Regional Municipality of Hamilton-Wentworth consider licensing and regulating of Building Exterior Cleaners through the Regional Trades Licence By-law which would be an appropriate function for them. If approved, they could examine persons in the trade similar to electricians, plumbers and building renovators, which would be an important part of an improved regulation of this activity.

Should the above recommendations be approved, all licence holders would be notified of the repealing of the various licence schedules and that a licence would no longer be required as of the date of enactment of the by-law. Current licence holders would not be entitled to a refund.

It is our intention through the Long Term Continuous Improvement Committee to make further recommendations regarding rewriting and updating the remaining licence schedules to reflect present day conditions.

c.c J. Winn, Fire Department
B. Allick, Building Department
J. Weber, Health Department
R. Sabo, Law Department

LICENCE CATEGORIES FOR REPEAL AND FINANCIAL IMPACT BASED ON 1993 FEES

LICENCE	# OF LICENCES (Based on 1992)	FEE	TOTAL
AUCTIONEER	22	$ 50.	$ 1760.
BARBERSHOPS	68	50.	3400.
HAIRDRESSERS	278	50.	13,900.
SIGN POSTERS	1	670.	670.
BILL DISTRIBUTERS	5	50.	250.
TOURIST CAMPS TRAILER CAMPS\MOTELS	--	--	--
PET SHOPS	10	50.	500.
DRY CLEANERS (plant)	26	50.	1,300.
DRY CLEANERS (recieving plant)	46	50.	2,300.
BUILDING EXTERIOR CLEANERS	9	130.	1,170.
SALVAGE DEALER	35	20.	700.
STORAGE OF DANGEROUS SUBSTANCE	0	250.	--
LAUNDRY	44	50.	2,200.
MASSAGISTS	3	50.	150.
SPECIAL SALES	13	400. Varies	5,200.
DRIVE YOURSELF RENTAL VEHICLES	12	200.	2,400.
DRIVING SCHOOLS	61	50.	3,050.
DRIVING INSTRUCTORS	65	50.	3,250.
		TOTAL	42,200.

Bill No.

The Corporation of the City of Hamilton

BY-LAW NO. 93-

To Amend:

By-law No. 79-323 as Consolidated in By-law No. 93-069

TO REPEAL VARIOUS TRADE AND BUSINESS LICENCES

WHEREAS the City of Hamilton licences and regulates various trades and businesses under schedules of By-law 93-069 as amended, being a consolidation of By-law 79-323, the City of Hamilton Licensing Code;

AND WHEREAS it is desirable to no longer licence certain trades or businesses;

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

GENERAL

1. Schedules 1, 2, 6, 7, 19, 21, 23, 25, 26, 27, 29, 40, and 42 to Licensing By-law No. 93-069 as amended, are repealed.

2. Appendixes "A", "B" and "C" to Schedule 40, as contained in Schedule 44 of Licensing By-law No. 93-069 as amended, being forms used in Schedule 40, are repealed.

3. Sections 1, 2, 6, 7, 19, 21, 23, 25, 26, 27, 29, 40, and 42 of Schedule 45 to Licensing By-law No. 93-069 as amended, being the fees and charges under the Schedules listed in section 1 of this by-law, are repealed.

SALVAGE AND SECOND HAND GOODS DEALERS

4. Schedule 17 to Licensing By-law No. 93-069 as amended, is amended by repealing the words "second-hand goods shop or dealer in second-hand goods" in subsections 2(1) and 4(1) and replacing them with the words "or second-hand goods shop".

5. Section 7 of Schedule 17 to Licensing By-law No. 93-069 as amended, is repealed.

6. Subsections 17(1) and 17(2) of Schedule 45 to Licensing By-law No. 93-069 as amended, are repealed.

7. In all other respects, Licensing By-law No. 93-069 as amended, is hereby confirmed without change.

PASSED this day of A.D. 1993.

CITY CLERK MAYOR

8. (b.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 17

REPORT TO: Susan K. Reeder
Secretary

FROM: Mr. J. J. Schatz
City Clerk

SUBJECT: Transient Vendors

RECOMMENDATION:

(a) That no action be taken to amend Transient Vendors By-law 93-071.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Should this request be approved, there would be a loss of approximately $10,000 in licence revenue.

BACKGROUND:

A request has recently been received from Mr. A. Simmons (copy attached), who is in the business of selling Christmas Trees, to eliminate or reduce the $500.00 Transient Vendor's licence fee.

Members of the Committee will recall that this by-law was recently amended on two occasions, firstly to provide for a Transient Vendor's licence at each business location and secondly to exempt from regulation charitable and non-profit organizations where the proceeds are used for charitable purposes.

It is the opinion of staff that the Transient Vendors By-law not be amended at this time.

April 15, 1993.

Mr. S. J. Dembe, Manager,
Licence Division,
The Corporation of the City of Hamilton,
Office of the City Clerk,
71 Main St. West,
HAMILTON, Ont. L8N 3T4

Dear Mr. Dembe:

Further to my conversation with you regarding that small independent Christmas tree retailers now require a Christmas tree sale licence at a fee of $500.00 for only a two to three week selling period in the City of Hamilton, as I indicated to you I feel this licence fee is very excessive, unfair and is discriminatory.

The imposition of such a high licence fee is going to help the big chain stores force the few remaining independent tree retailers out of business. The mass merchandisers don't need the help of an unfair by-law to force another small-business venture out of business. They are doing that very nicely without any help. These stores are now using Christmas trees as a "low margin" or "loss leader" to build sales traffic for the two to three thousand items they already sell. As a result, it is having a negative effect on the profitability of retailing Christmas trees for a small independent tree retailer who only retails one item.

Due to the impact of the chain stores on the retailing of Christmas trees an independent tree lot now only sells 250 to 300 trees, and in some cases less. The prices they can charge are being dictated by the chains. This excessive licence fee has added $1.70 to $2.00 per tree on top of skyrocketing costs for plaza rental, house trailer rental, liability insurance, etc., which is at no extra cost to an established business when retailing Christmas trees and which also has no extra cost for an excessive Christmas tree licence at a fee of $500.00.

The small independent Christmas tree retailer has a survival problem already before this excessive licence fee. Because of skyrocketing costs, and because these stores are retailing this product as a "loss leader" to attract customers for other goods and services during the Holiday season, some of these established businesses are subletting an area to retail trees to mainly growers from Nova Scotia, New Brunswick, Quebec and Northern Ontario, and they are also excempt from paying this excessive licence fee. The impression given is that the established business is retailing those trees. This money is not being circulated back into the Hamilton business community, but back into Nova Scotia, New Brunswick, etc.

An exemption to this excessive licencing fee is also extended to charitable, non-profit and service groups, which is also undoubtedly discriminatory and unfair to a small independent Christmas tree retailer who already has much higher costs than any of these groups and is faced with the difficulties of competing with them and, as already mentioned, with the low prices available at chain stores.

It is absurd to put an excessive licence fee of $500.00 only on a small independent Christmas tree retailer who is already having s survival problem.

Therefore I propose that Council amend the By-law that requires only small independent Christmas tree retailers to secure a Christmas tree sales licence at the excessive fee of $500.00.

If Council's decision is not to amend this By-law for all small independent Christmas tree retailers, then at least the future of the small independent Christmas tree retailers who are area residents of the Municipalities of Hamilton-Wentworth and Burlington should be considered, because any money made from this venture for the most part is circulated back into Hamilton's business community instead of Nova Scotia, New Brunswick, Quebec and Northern Ontario where the non-resident Christmas tree retailers come from.

Therefore, I propose to Council an amendment to extend the exemption of the excessive licencing fee to all small independent Christmas tree retailers who are area residents of the Municipalities of Hamilton-Wentworth and Burlington. Being from these local areas a small independent Christmas tree retailer not only supports the Hamilton business community with retail dollars, but has more reason to comply with City and Fire Regulations and to comply with terms and conditions determined by the landlord and any other potentially restrictive regulations, and any money made from this small seasonal venture is circulated, as above mentioned, in our own communities.

Respectfully submitted for consideration by Council of the City of Hamilton.

Yours very truly,

Anthony Simmons

477 Beverley Drive,
Burlington, Ont.
L7R 3G7

Alberta imports 95% of its natural Christmas trees

Adapted from a story in *The Edmonton Journal*

"Put your environmental guilt aside. Having a real tree does not lead to the environmental shame we've been made to feel in the last decade," says Dr. Paul Woodard of the University of Alberta who co-authored a survey on Albertans and Christmas trees.

"I don't think people should get that upset about natural Christmas trees. Nothing is lost; it's just recycled."

The study showed that 88% of the natural Christmas trees Albertans put in their living rooms in 1990 were grown for that purpose.

And, in case you've considered a live potted Christmas tree which can be planted outside later, they may not be a viable alternative.

"You can't plant them outside after they've spent a month indoors without cooling them down gradually which means taking them through a fake seasonal change. Otherwise, they'll die. Nor can you keep them indoors until spring because there just isn't enough light."

So, chances are you'll spend about $200 on a six-foot live tree, and it won't survive anyway. Meanwhile, you could have paid a small fraction of this amount on a really nice cut tree.

Probably, the only option that doesn't require that anything be chopped down or recycled is the Norfolk pine, or decorating an outside tree.

Now, let's turn to the artificial tree. Often considered the best option because it is most like a real Christmas tree and yet no trees are cut down, artificial trees get a mixed rating on the environment-friendly scale.

True, they can be used year after year, but they cannot be recycled or composted and their manufacture involves the use of non-renewable resources and adds to the pollution problem.

A real Christmas tree can only be environmentally correct if it doesn't end up in the local landfill. Or burned in a bonfire.

Last year, in Edmonton, 40,000 Christmas trees were collected at an estimated cost of $20,000, but they all had to be burned because of the threat of a gypsy-moth infestation. As a result, the city has no wood chips in reserve.

In the past, the chips have been used by the Parks and Recreation department, and by consumers who took them home for composting.

Some 95% of the 300,000 Christmas trees Albertans purchased last year came from outside Alberta. That means the province is losing almost $3 million each year which goes to growers in BC, Washington State, Montana and Oregon.

Some facts and figures from
Growing Christmas Trees in Alberta, a Market Analysis and Feasibility Study
by Dan Needham, William Phillips, Paul Woodard and Luis Constantino

FREQUENCY OF PROBLEMS WITH NATURAL TREES

No problem	575	=	97.13%
Tree fell over	10	=	1.67%
Smoke or fire	2	=	0.34%
Stepped on needles	2	=	0.34%
Other injury	2	=	0.34%

FREQUENCY OF PROBLEMS WITH ARTIFICIAL TREES

No problem	493	=	98.4%
Smoke or fire	2	=	0.4%
Lights melted plastic	2	=	0.4%
Pets knocked over trees	2	=	0.4%
Children knocked over trees	2	=	0.4%

"We have the land, we have the climate, we have the oxygen. Why don't we grow trees in Alberta? asks Woodard.

The University of Alberta is looking into putiing on a course for those interested in this kind of tree farming. Doing this might lead to an even more environment-friendly way to celebrate Christmas with a real tree.

"Instead of selling them in lots, people could go out to tree farms and either cut their own or have someone cut them for them. This way, there would be less waste. There wouldn't be any tree cut downfor nothing."

"And it would teach us how dependent we are on the land, how we are inextricably linked to nature," Woodard concludes.

BC growers unite under Council

The 1992 season is over, and we will be planting soon for the year 2000 crop writes Michael Slane Fleming from his home in Brentwood Bay, BC. He adds, "the past year has been a busy one for Christmas tree growers in British Columbia."

There are three Christmas tree associations in BC. The oldest is the Kootenay where interior Douglas Fir is naturally grown. Due to early September and October frosts, trees from the Kootenay have excellent keepability and are in demand.

The Southwest BC association was established about ten years ago. Its dedicated 100 members grow from plantations a large variety of trees.

The Thompson-Okanagan group was formed two years ago in the South central area of the province.

During 1992, these three associations decided to form an umbrella group, the BC Christmas Tree Council, with the expressed mandate of coordinating legislative and environmental issues, the Tree Tag campaign, and originating press releases.

The BC Christmas tree industry has been in a most depressed state since 1985, writes BC Council President Mike Fleming. This province is and has been the favoured dumping ground of Christmas trees from the US Pacific Northwest. The majority of these dumpted trees are plantation Douglas Fir, although in 1992 considerable numbers of Noble Fir began to appear. Since 1985, US trees have increased from 10,000 to an estimated high of 300,000. Christmas tree growers will appreciate that this influx of trees in the BC market has had a tremendous impact on pricing and market share.

Many service and Scouting groups who in the past had Christmas trees as their major fund raiser have stopped selling them. This situation is socially unfortunate as these groups always reinvested back into local communities.

The culprits of this unfortunate situation are the large chain stores. They sell trees as lost leaders. These large chains sometimes purchase 100,000 trees in one order. Trees sold without instructions as to their care often dry out and give the consumers a terrible opinion of the real tree. This greatly affects all growers.

"Local producers know what it costs to produce a tree like any good manager should. Local producers also know what wholesale marketers in the US Pacific Northwest are selling their trees for. These prices are below Canadian production costs. Simply speaking, we are dumped on! Why should we suffer from overproduction south of our border? Our only alternative was to launch the anti-dumping complaint which didn't go very well down east. We got lots of publicity. As a result, the consumer is better informed. He knows to ask for a BC tree."

On a lighter note, considerable effort has been made on the tree chipping programs. With the public perception on the environment, tree chipping has come into its own.

Merchants pining for lost profits

Tree oversupply means seasonal prices get axed

WANT TO add something popular and inexpensive under the Christmas tree this year?

How about another tree.

Christmas tree sellers across the country say prices dropped like dry needles in January because of an oversupply of U.S. trees and a move by chain stores into the market.

Prices for full-size Scotch pines and balsams slipped below $10 in Toronto, while Beaver Lumber in Vancouver was selling 1.2-metre trees for under $7.

"People are saying 'Wow, what a price,'" said Asghar Mahim, yard manager of White Rose nursery in the Toronto suburb of Scarborough. The store cut its prices to $9.88.

Cut-throat

Doug Drysdale of the Ontario Christmas Tree Growers Association says the bargain prices are mostly the result of cut-throat competition among retailers selling trees at a loss to lure customers to their stores.

The prices may be good for business, but it has independent tree sellers pining for days gone by.

"The cost is increasing and the profits are down," said Bill McClure, owner of Pacific Christmas Tree Growers and Wholesalers in Vancouver.

"Corner tree lots are going the way of the dinosaur."

Richard Lord, president of the Canadian Christmas Tree Growers' Association, blames oversupply — much of it from the United States — for depressing prices.

In the past, Quebec and the Maritimes were net exporters of Christmas trees, Ontario was self-sufficient, the Prairies were importers and British Columbia was a mixed bag, he said.

But now everyone has to contend with a flood of U.S. trees, he says.

Chris Goodfellow, owner of Crystal Falls Farm near St-Jovite, Que., says the oversupply will likely last for another five years because too many Scotch pines were planted during the 1980s.



CP

Scotch pine seller Michael Gresluk of Toronto is among tree-lot merchants who are seeing dropping prices due to a boom in U.S. tree availability and a move by chain stores into the market.

"The cost is increasing and the profits are down. Corner tree lots are going the way of the dinosaur."

– B.C. tree merchant Bill McClure.

But it's not just growers who are hurting. Charities that depend on the seasonal income are suffering.

"We thought the sales would go real easy," said Percy Palmer, leader of an Edmonton Scouts group.

"Really we haven't done very well at all."

But it has meant cheap trees for many people.

"People are wild, they're just incredulous when they see the prices," said Bob Edmond of Aikenhead Home Improvement in Scarborough.

No profit makers for his store, trees have been selling for under $7 there.

From Canadian Press

9.(a.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 6

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. J. G. Hindson, P.Eng.
Director of Information Systems

SUBJECT: Renewal of IBM Computer Maintenance Schedule (INF 93-124)

RECOMMENDATION:

a) That maintenance for IBM computer equipment be authorized for payment to IBM Canada Ltd. (as the sole acceptable supplier) based on the following monthly rates (PST and GST extra):

Account #	Description	Amount
CH 57010 26020	Equipment Repair (Central Processing)	$2,030/month
CH 57010 26020	Equipment Repair (Disk & Tape)	$5,210/month
CH 57010 26020	Equipment Repair (Host Printing)	$1,380/month
CH 57010 26020	Equipment Repair (Communications)	$2,000/month
CH 57010 26020	Equipment Repair (Data Entry)	$ 560/month

b) That the maintenance schedule be in effect for a 36 month period, starting 1993 July 1, with options for termination at the end of the term of Council or upon 30 days notice, subject to any discount penalties that may apply.

J. G. Hindson, P.Eng.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Maintenance costs will be reduced by approximately $9,400 per year if the 17% discount rate is applied and maintenance is renewed for a 36 month period. The current discount rate is 10%.

BACKGROUND:

The City of Hamilton currently operates an IBM mainframe computer system that is maintained by IBM Canada Ltd.

We have been reviewing maintenance alternatives and options on an on-going basis with a view to further reductions in cost, wherever possible. In some cases, we have reverted to "pay-as-you-go" maintenance; in other cases, for equipment nearing obsolescence, maintenance has been terminated altogether.

However, to ensure the ongoing processing of essential business systems (e.g. Social Services, taxation and payroll), 24 hour maintenance services are required on the mainframe computer and peripheral devices. We are currently receiving a 10% discount on IBM host equipment and can access a higher (17%) discount if we enter into a 36 month maintenance agreement with early cancellation penalty clauses. Accessing the 17% discount will reduce current maintenance costs by approximately $9,400 per year.

IBM is the only acceptable supplier of equipment maintenance services to IBM equipment in this area at this time.

The penalties for early cancellation of the maintenance contract are variable depending on the circumstances. Penalties are generally invoked if the 36 month maintenance contract period is broken. In reviewing the likelihood of the penalties being invoked vs the savings of the higher discount rate, accessing the higher (17%) discount rate is recommended.

c.c. Mr. T. Bradley, Manager of Purchasing

9. (b.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 8

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance & Administration Committee

FROM: Mr. J. G. Hindson, P.Eng.
Director of Information Systems

SUBJECT: Payment of monthly IBM Software Licence Invoices (INF 93-125)

RECOMMENDATION:

a) That the monthly operating licence fees for IBM operating system and related software be authorized for payment to IBM Canada Ltd. for the term of Council based on the current monthly rates as follows (PST and GST extra):

Account #	Description	Monthly Amount
CH 26020-56005	CPU Software	$ 26,400/month
CH 26022-56005	Software (Communications)	$ 6,450/month
CH 26021-56099	Software (Business Systems)	$ 3,600/month

b) That the software schedule in the licence agreement include a provision that any software may be cancelled, at any time, with 30 days notice.

J. G. Hindson, P.Eng.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The City of Hamilton currently operates an IBM mainframe computer system that performs the major business functions for both the City of Hamilton and the Region of Hamilton-Wentworth including large systems such as Taxation, Payroll/Personnel, Financial, Social

Services, Metered Water, Library system, and many others. The IBM software includes the basic operating systems and software to support all host-based computer applications.

Under the terms of the software agreement, each licensee of software products pays an annual maintenance fee for the software. The software maintenance fees entitle each user to software enhancements and upgrades, at no additional cost; software problem bulletins; and, in particular, provides for 24 hour support for the software to assist with any difficulties or problems encountered.

IBM is the only supplier for operating systems software for IBM mainframe computers.

c.c. Mr. T. Bradley, Manager of Purchasing

CITY OF HAMILTON

- RECOMMENDATION -

10.

DATE: 1993 June 17

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: G. Baker
Fire Chief

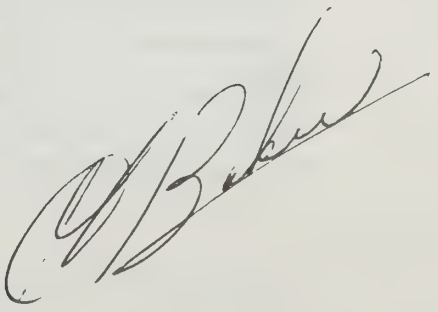
SUBJECT: 1994 CANADIAN ASSOCIATION OF FIRE CHIEFS CONFERENCE

RECOMMENDATION:

a) that an amount of $10,000 be provided to assist in defraying costs associated with the hosting of the 1994 Canadian Association of Fire Chiefs Conference being held in the City of Hamilton July 31 to August 4, 1994.

b) that a further drawing privilege of up to $20,000 be provided to assist in the promotional campaign and initial start up costs for this event. It is anticipated that these funds will be repaid from the 1994 operation revenues generated from sponsorships and advertising.

c) that the above amounts be financed from the reserve for "Hosting of Conferences with Municipal Subject Content", Account Centre 00126



FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Treasurer has been consulted and agrees with the proposed method of financing. The "Hosting of Conferences with Municipal Subject Content" reserve has sufficient funds to finance the required amounts.

Financial benefits to the Convention Centre will be approximately $15,000 exclusive of food and beverage services.

Based on a formula provided by the Region's Economic Development Department, financial benefits to the local economy of approximately one million dollars are expected.

The operational cost associated with the conference is partially funded by the Canadian Association of Fire Chiefs. Revenues from the conference book and donations of gifts and services will assist in defraying the anticipated costs.

There are, however, ancillary expenses such as a promotional campaign at the 1993 conference in Quebec City and initial start up needs which must be attended to. The requested funds from the "Hosting" reserve will be used for these purposes.

BACKGROUND:

The City of Hamilton has been chosen as the host city for the Canadian Association of Fire Chiefs Conference to be held July 31 to August 4, 1994.

An estimated 600 delegate Chiefs, their spouses and participants from across Canada are expected to participate in the business sessions, apparatus displays and various social functions.

Planning for a first class conference of this size must start well in advance and to this end tentative accommodation arrangements have been made with the four major downtown hotels that are within walking distance of the Convention Centre.

The conference format is comprised of scheduled business sessions and some social events but will provide ample free time for delegates to avail themselves of our fine restaurants, tourist attractions and shopping all of which will be literally and conveniently at their "front door".

11.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 21

REPORT TO: Susan K. Reeder, Secretary
Finance & Administration Committee

FROM: Ad Hoc Street Vendors Program Committee

SUBJECT: Street Vendors Program

RECOMMENDATION:

(a) That City of Hamilton By-law 85-066, respecting Street Vendors, be amended as follows:

(i) that each Street Vendor selling food products provide a disposal receptacle at each vending location; and,

(ii) that the street vendor's permit for each location be increased from $300.00 to $500.00 per year; and,

(iii) that City staff apply the following criteria to be used in the processing of a street vendor application:

1) **type of products to be sold by the street vendor**: will consider diversity of products and the proximity to a business selling similar merchandise or food,
2) **design and quality of the street vendor cart**: will consider size, colour, construction, and material used and
3) **the specific location requested by the street vendor**: will consider appropriateness of the location; its relationship to adjacent property, business and other street vendors, as well as public safety; and,

(b) That the Parks and Recreation Committee be requested to consider giving permission for Street Vendors to sell at the following locations: Pier 4 Waterfront Park, Gore Park and Gage Park (Baseball Diamond on Lawrence Road, S/E Corner of Main and Gage and Gage and Cumberland); and,

(c) That the City Clerk place an advertisement inviting applications for the Street Vendors Program; and,

(d) That the City Solicitor be directed to prepare the appropriate amending By-law.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There will be an undetermined increase in revenue which will be based on the number of street vendor locations approved as well as reassignment of administrative and enforcement staff.

BACKGROUND:

The Finance and Administration Committee, at its meeting held Thursday, 1993 March 25th, were in receipt of a report from the Acting City Clerk dated 1993 March 17th, recommending the establishment of an Ad Hoc Sub-Committee to review a number of proposals for the Street Vendors Program as follows:

(a) Review the existing Street Vendors By-law
(b) Establish an Advisory Board to oversee the Street Vendors Program
(c) Increase the number of street vendor locations in the downtown core area
(d) Expand the boundaries of the Street Vendors Program in the downtown core area
(e) Consider the introduction of the Street Vendors Program into other sections of the City, such as the Westdale Village and Ottawa Street Areas.

The Finance and Administration Committee approved the above-noted recommendation and appointed Alderman D. Drury, Alderman B. Charters and Alderman D. Agostino to serve on this Ad Hoc Sub-Committee.

The Ad Hoc Sub-Committee has met on three occasions and has reviewed the concept of the Street Vendors Program. Other municipalities which have similar street vendor's programs were also contacted.

In an effort to create an atmosphere of ambience and colour in the City, the Sub-Committee agreed that there should be an encouragement of a diversity of products and carts and that proposed vendors be invited to submit applications for locations selling unusual and unique products as well as artistic and diverse cart designs. It was the view of the Sub-Committee that Street Vendor locations in parks and by waterfronts should be encouraged to provide such products as magazines, espresso, chestnuts in the fall, nuts, etc. As well, it was felt that stress should also be placed on recyclable containers and minimal packaging.

City staff will apply the criteria based on the type of product sold, the design and quality of the Street Vendor cart and the requested location in the processing of a street vendor's application.

An ad will be placed in the Hamilton Spectator inviting the Public to submit applications for the Street Vendor's Program.

In order to facilitate the implementation of a revised Street Vendors Program, the City Solicitor has prepared the appropriate amending By-law for concurrent presentation to City Council.

CITY OF HAMILTON

- RECOMMENDATION -

12.

DATE: 1993 June 14

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

Bob Sugden
Director of Culture and Recreation

SUBJECT: International Children's Games - Tax Receipts

RECOMMENDATION:

That the City Treasurer be authorized and directed to issue income tax receipts for donations received in support of the 1994 International Games.

Allan C. Ross

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Assist the City of Hamilton in soliciting funds towards the financing of the 1994 Children's International Games.

BACKGROUND:

City Council at the meeting of March 9, 1993 in adopting item 8 of the sixth Report of the Parks and Recreation Committee approved the International Children's Games prospectus for presentation to the International Children's Games Olympic Committee outlining the planning commitment by the City of Hamilton for lead-up participation in 1993 and the Hosting in 1994.

BACKGROUND: - Continued

A number of fund raising initiatives have been planned and are now underway which will solicit funds to be used to offset the municipal operating costs of the 1994 games. Some of the planned activities include participation in a Golf Tournament, Golf Tournament Hole Sponsorship and Individual and Corporate donations which may require the issuance of an income tax receipt.

TWD:jc

13.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 14

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

D. W. Vyce
Director of Property

SUBJECT: Mortgage loan to Theatre Terra Nova - 177 Sherman Avenue North

RECOMMENDATION:

a) That the City exercise its rights as mortgagee of 177 Sherman Avenue North to sell the property under the power of sale in the mortgage.

b) That the Mayor and Clerk be authorized to execute the Notices of Sale and related documents for purposes of carrying out the sale.

c) That if the mortgage debt is not redeemed by the Mortgagor:

   i) the Director of Property be authorized:

      aa) to advertise the sale of the property;

      bb) to negotiate for Offers to Purchase the property and to submit same for Council approval;

      cc) to take such steps to take possession of the property, (if necessary), and to secure the property pending completion of the sale of the property.

   ii) the City Treasurer be authorized to write off the balance of the loan and interest not recovered in the sale of the property by the City.

RECOMMENDATION: - Continued

iii) the City Treasurer be authorized to pay off all outstanding realty tax arrears including penalty for the property of 177 Sherman Avenue North from the proceeds of the sale and any balance left from the proceeds of the sale be used to reduce deferred receivable and write off any outstanding balance from the Reserve for Working Fund.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A first mortgage is held by the City on this theatre to secure a purchase money loan of $225,000.00 advanced by the City to support Theatre Terra Nova (Theatre Focus (Hamilton) Inc.). Due to the depressed real estate market it is expected that the property will be sold at a loss.

BACKGROUND:

On August 28, 1990, Council authorized a $225,000.00 loan to the Terra Nova theatre company to finance Terra Nova's purchase of a theatre at 177 Sherman Avenue North. This loan was secured by a first mortgage in favour of the City. It was intended that mortgage loan interest would be forgiven by Council during each year of the Theatre Company's operations.

Subsequently, on July 28, 1992, Council approved the request of the Theatre Company to reduce its monthly principal repayment from $1,339.00 per month to $100.00 a month for a period commencing November 1, 1991 to December 1992 (inclusive). The Theatre Company resumed their monthly payment as of January 1, 1993 with a full instalment payment of $1,339.00, but failed to pay their February 1, 1993 and subsequent instalments. This failure was previously reported to the Finance and Administration Committee. The Theatre Company has ceased its theatrical operations and without revenues has ceased its repayments of principal to the City.

The present arrears, as of June 1, 1993, are as follows:

a)	Principal owing	$219,583.00
b)	Mortgage interest on arrears	$63,681.41

BACKGROUND: - Continued

c) Realty tax arrears (including penalty) $12,683.00

In accordance with the direction by the Finance and Administration Committee, the Property Department has canvassed all City and Regional departments to ascertain if there is any use or interest in the Theatre Terra Nova building for municipal purposes should it become available. No interest was expressed.

The Property Department has also reviewed alternative uses for the building and has concluded that due to its location, demographics and unique construction it is not economically feasible for the City to adapt the building to an alternative marketable use. In order to minimize the City's loss in this situation the department recommends that should the borrower not redeem the property in the Mortgage sale, that the property be immediately listed for sale with the Metropolitan Real Estate Board "as is" without incurring any City funds on rehabilitation or conversion to an alternative use.

NRA:jc

c.c. Joe Pavelka, Chief Administrative Officer
P. Noé Johnson, City Solicitor

14.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 18

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. Allan C. Ross
Treasurer

Mr. J. Hindson
Director of Information Systems

Mr. M. Main
Director of Traffic Services

SUBJECT: Changes to the City of Hamilton Parking Violation System due to amendments to the Provincial Offences Act.

RECOMMENDATION:

a) That the City proceed with the implementation of the mandatory changes to the parking violation system required under the Provincial Offences Act as amended by the Parking Infractions Statute Law Amendment Act, 1992.

b) That Information Systems be authorized to post an additional Data Entry Operator (Temporary) position in order to process the additional information required under the Act.

c) That staff review the requirements for full participation under the new Legislation which involves the assumption of additional responsibilities for collection and enforcement currently under the jurisdiction of the Provincial Court.

d) That staff prepare a report and business case for designing a system for full participation at the $ 4.00 administration fee level under the new Legislation.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A net increase of approximately $17,000 in revenues annually as a result of administrative fee recoveries and enhanced cash flow. An additional Data Entry Operator is required.

BACKGROUND:

The Province has legislated amendments to the Provincial Offences Act with the passage of Bill 25 known as the Parking Infractions Statute Law Amendment Act which received Royal Assent on November 5, 1992. Under this legislation municipalities are required to adopt certain procedural changes to the methods by which they enforce and collect Parking Fines under the Provincial Offences Act. If these changes are not implemented by the proclamation date of September 1, 1993, the City's parking fine revenues could be jeopardized.

These amendments were previously noted to the Finance and Administration Committee in an information report considered at the meeting of March 25, 1993. The purpose of this report is to advise the Committee of necessary operational changes resulting from these amendments.

The mandatory changes to our current system will require the development of an additional notice to the offender advising that a parking violation has been issued and detailing the options available. It is anticipated that this new notice will increase the number of payments to the municipality as well as decrease the number of disputed tags in the Courts. It is projected that the City will produce approximately 64,500 of these notices annually. The City will be responsible for the cost of forms and postage . In order for the City to meet the requirements of the Legislation for providing additional information on the time, location of the infraction, etc., it will be necessary to hire a full time Data Entry Operator on a temporary basis commencing July 15, 1993 at an estimated annual cost of $38,100.00. These additional costs are expected to be offset by a $2.00 administration fee that the Province will pay the municipality on every tag which is collected after conviction, as well as the additional revenues generated by the projected increase in collections at the municipal level. The calculations are summarized on the attached schedule.

Although the additional data entry information is required on an ongoing basis, it is proposed that the Data Entry position be filled on a temporary basis in order to investigate the feasibility of other data entry options such as hand-held data entry units.

In addition, the Legislation allows for municipalities to enter into an agreement with the Province whereby the municipality will take over the notification and collection of fines once a conviction has been entered into the Court system. The costs of these responsibilities which were previously under the jurisdiction of the Courts would be the responsibility of the municipality. While it entails additional costs to the City, additional revenues also accrue as the administration fee rises to $4.00.

Based on a preliminary business case analysis, staff has determined it would be in the City's best interest to enter into this agreement for improved accountability and control. Further study is required to determine whether an extension of our current procedures and equipment will accommodate these changes or whether a redesign utilizing other methods and technologies would be more cost effective.

TWD
Attach.

City of Hamilton
Treasury

Summary of Additional Annual Revenues and Expenditures resulting from the implementation of the mandatory changes to the Parking Violation System required under the Amendments to the Provincial Offences Act

Revenues			
*	- Administrative Fee Recovery	$96,750.00	
	- Net Positive Cash Flow	3,325.00	
			$100,075.00
Expenditures			
	- Start Up Costs	$ 6,065.00	
	- Annual Data Entry	38,100.00	
	- Forms	1,780.00	
	- Envelopes	2,075.00	
	- Postage	29,670.00	
	- Systems Maintenance	4,550.00	
	- Mailing Department Costs	675.00	
			$ 82,915.00
	Net Revenue		$ 17,160.00

* Based on a municipal cost recovery of $2.00 from the Province on tags collected after convictions.

URBAN/MUNICIPAL
CA4 ON HBL A05
C51F31
1993

Urban/Municipal Librarian
Public Library
2nd Floor

NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE

Thursday, 1993 July 22nd
9:00 o'clock a.m. - Please note earlier starting time
Room 233, City Hall

C Touzel

Charlene Touzel
Acting Secretary

The In-Camera Agenda will be heard at 9:00 o'clock a.m.

Delegations will be heard at 10:30 o'clock a.m.

AGENDA

9:00 O'CLOCK A.M.

1. **PRIVATE AND CONFIDENTIAL AGENDA**

DELEGATIONS - 10:30 O'CLOCK A.M.

2. Complaint under the Development Charges Act - C. H. Heist Limited - 84 Birmingham Street.
(tabled from the previous meeting)

3. Ms. Gwynneth Cook, Mr. Doug Burns - North End Children's Centre - Grant Request.

4. **REFERRAL BACK FROM CITY COUNCIL**

Correspondence - Theatre Aquarius - request for an amendment to the City's By-law to allow hours of operation for organizations obtaining Provincial Casino Licenses to be extended from 1:00 to 4:00 o'clock a.m.

(a) Information Report - City Clerk.

(b) Correspondence - Rev. Roger W. Formosi, Pastor, Saint Francis Xavier Parish - on behalf of his Parish, and the Parishes of Blessed Sacrament Church, Saint Anne's Church and Christ the King Church.

(c) Correspondence - Gary Falco, Ontario Fundraisers Group.

5. **ALDERMAN D. DRURY**

(a) Senior Citizens $75. Tax Rebate.

(b) Vietnamese Pot Bellied Pigs.

6. **ALDERMAN W. MCCULLOCH**

Law Department - Charge Backs.

7. **CONSENT AGENDA**

8. **FRENCH SUB-COMMITTEE**

Authorization to attend the Fourth Annual Association Francaise des Municipalites de l'Ontario Annual Meeting and Convention - 1993 August 20-22 - Toronto.

(a) Funding Recommendation - Treasurer.

9. **CHIEF ADMINISTRATIVE OFFICER**

Mayor's Mileage Expense Claim.

10. **RESOLUTIONS**

(a) City of Kitchener - Condemnation of Racism.

(b) The Board of Education for the City of York - Request for a Resolution of Endorsement to its Petition for Stronger Crime Prevention Measures.

(c) City of North York - Opposition to Interprovincial Trade Barriers.

11. **DIRECTOR OF PROPERTY**

(a) Proposal to lease part of the Kenilworth Composite building to the Optimist Club of East Hamilton/ Proposal to lease part of the Upper Wentworth Composite Building to Junior Achievement of Hamilton-Wentworth.

(b) Signage - Commonwealth Square.

12. **TREASURER**

Banking Services for the City of Hamilton (report available at meeting)

13. **DIRECTOR OF TRAFFIC SERVICES AND COMMISSIONER OF HUMAN RESOURCES**

Organizational Restructuring, Traffic Operations Division, Traffic Signal Section

14. **CHIEF ADMINISTRATIVE OFFICER**

$100,000. Special Events Subsidy Fund

15. **OTHER BUSINESS**

16. **ADJOURNMENT**

OUTSTANDING ITEMS

FINANCE AND ADMINISTRATION COMMITTEE

		DATE REQUESTED	ACTION BY
1. (a)	Policy to exempt Parking Authority from realty and business tax.	1990 February 23 & 1990 March 22	Treasurer
(b)	Examine feasibility of directing the net revenue from parking fines into the Reserve Account.	1990 March 22	Treasurer
2.	Additional Proposed Development Charges Amendments.	1992 April 23	Building
3.	City Hall Grounds Study - being reviewed by interest groups for input.	1993 January 21	Arts Co-Ordinator
4.	Report - Partnership Agreements at the Hamilton Farmers' Market.	1993 January 21	City Solicitor
5.	Report - Ad Hoc Committee on Tobacco Control Policy forwarded from Regional Council.	1993 February 18	City Clerk, Solicitor
6.	Women's Safety Audit Project Report - Chief Administrative Officer to meet with the Status of Women Sub-Committee and staff and report back on the implementation procedures.	1993 March 25	Chief Administrative Officer
7.	Report back - Draft resolution for submission to A.M.O. respecting permissive legislation for the extension of hours of operation for licensed restaurants and bars.	1993 April 8	City Solicitor
8.	Task Force to revisit the issue of the procedures in allocating Grant Funds.	1993 April 22	Task Force of Mayor Morrow, Alderman Cooke, Alderman Agro, Alderman Drury, Alderman Agostino

2.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: April 8, 1993

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: L.C. King, P.Eng.
Chairman, Development Charges Subcommittee

SUBJECT: Complaint under the Development Charges Act
C.H. Heist Limited - 84 Birmingham Street
(93.2.4.2.1.A, 93.4.2.1.A)

RECOMMENDATION:

After hearing the evidence and submission of the complainant, C.H. Heist Limited, the Council of the Corporation of the City of Hamilton hereby confirms the development charges imposed on the property located at 84 Birmingham Street as having been properly imposed pursuant to the City of Hamilton Development Charges By-law #90-74, as amended.

L.C. King, P.Eng.
LCK/PCL/dm

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Payment of $17,884.75 was made upon building permit issuance. A refund of $3,810.18 is owing due to a recent severance of .33ha from the site. Total development charges of $14,074.57 will be retained by the City.

...2

"Tabled" at 1993 June meeting as complainant was absent

BACKGROUND:

The above-noted property was subject to a recent decision of the Land Division Committee in which .33ha were severed. This severance results in a reduction in the development charges by $3,810.18. Development charges based upon the lot area would appear to encourage the creation of smaller parcels of land. The owner of the property was issued a building permit on November 14, 1991 to construction a 9,600 square foot building for garage and warehouse purposes. In a letter dated October 4, 1991 (letter attached) the owner, C.H. Heist Limited, explains the reasons for appeal.

The Finance and Administration Committee as its meeting of April 19, 1992 agreed to take the subcommittee's report on the above mentioned property owned by C.H. Heist Limited under advisement. The Finance and Administration Committee requested a report dealing with the specific services which would be affected by this development and thus, the rationale under the Development Charges By-law for applying the development charges for this project.

The Building Department has now received all the comments from the various departments involved in this and would report as follows:

1. **Library** - "It is assumed that this is commercial which will have no impact on demand for library services."

2. **Public Works** - "Please be advised that no services presently provided by the Public Works Department will be affected under the Development Charges By-law."

3. **Planning and Development Department** - "...the proposed development at 84 Birmingham Street has no need for additional services."

4. **Traffic Department** - "...we do not anticipate the expenditure of any capital funds as a result of this development."

5. **Culture and Recreation Department** - "Due to the fact of it being industrial development, it will have no bearing on Culture and Recreation Services."

Under the Development Charges Act, an owner may complain, in writing, to the City on the following basis:-

...3

8.(1) An owner may complain, in writing, to the council of a municipality in respect to the development charges imposed by the municipality on the owner's development that,

(a) the amount of the development charge imposed was incorrect or was based on incorrect data;

(b) the amount credited to the owner under section 13 is incorrect;

(c) the amount of a previous development charge being credited under section 14 is incorrect; or

(d) there was an error in the application of the development charge by-law.

The Development Charges Staff Subcommittee met after reviewing all the departmental comments and decided that the comments do not identify any specific services which would be affected by development of this site. This does not mean, however, that collectively the development will not impact demand for services. Although the demand individually may not be identifiable, development in general places demands on the municipal infrastructure.

OFFICE OF THE CITY CLERK

City of HAMILTON

71 Main Street West, Hamilton, Ontario, L8N 3T4
Tel. (416) 546-2700/ Fax (416) 546-2095

1993 June 1st

Mr. Andrew R. Crowe, Vice President
C.H. Heist Limited
700 Dorval Drive, Suite 508
Oakville, Ontario
L6K 3V3

Dear Mr. Crowe:

Re: Development Charges Complaint - 84 Birmingham Street

Pursuant to Section 8(4) of the Development Charges Act, notice is hereby given that the Finance and Administration Committee will consider your request for relief of payment of development charges for the above property at its next meeting scheduled for Thursday, 1993 June 24th.

Would you please arrange to be in attendance at 10:30 o'clock a.m., in Room 233, City Hall at which time the Finance and Administration Committee will formally consider your complaint.

I trust these arrangements are satisfactory, however, would you please advise me if such is not the case.

Yours truly,

Susan K. Reeder

Susan K. Reeder, Secretary
Finance and Administration Committee
SKR/dbm
c.c.- Alderman D. Ross, Chairperson, Finance and Administration Committee
- Mayor R. Morrow
- Mr. A. Ross, Treasurer
- Mr. T. Daw, Manager of Revenues, Treasury Department
- Mr. L. King, Building Commissioner
- Ms. Dorothy Redfern, Development Co-Ordinator, Regional Finance Department

CITY COUNCIL
HAMILTON, CANADA

Alderman Vince Agro

71 MAIN STREET WEST L8N 3T4 • (416) 546-2730 • RES. (416) 528-2009 – WARD 2

3.

July 6, 1993

Alderman Don Ross
Chairman
Finance and Administration Committee
City of Hamilton

Dear Alderman Ross:

I have been contacted by Ms. Gwynneth Cook of the 'North End Children's Centre' who wishes to appear before the next meeting of the Finance and Administration Committee.

Ms. Cook has to vacate her present place of operation at 673 King Street East by the end of July 1993. They have been receiving charitable rent free accommodations at this location and now they are being asked to pay. For this reason they are in need of financial assistance.

I would appreciate your having this item placed on the agenda of the meeting to be held July 22nd for the consideration of the committee.

Thank you for your co-operation.

Yours truly,
Vince Agro/nb.

Vince Agro
Alderman, Ward 2

VA:nb

c.c. - Ms. Gwynneth Cook

- Ms. Susan Reeder, Secretary, Finance and Administration Committee ✓

4.

OFFICE OF THE CITY CLERK

MEMORANDUM

****

TO:	Susan K. Reeder, Secretary Finance and Administration Committee	YOUR FILE:	
FROM:	Mr. J. J. Schatz City Clerk City Clerk's Department	OUR FILE: PHONE:	546-2727
SUBJECT:	Referral back - Public Halls Hours of Operation	DATE:	1993 July 6

This will confirm that City Council at its meeting held Tuesday, 1993 June 29th, agreed to refer back Section 27 of the Thirteenth Report for 1993 of the Finance and Administration Committee as follows:

"27. (a) That Licence By-law 93-069 be amended to permit Public Halls to extend the hours of closing to 4:00 o'clock a.m. for the holding of a Provincially licensed Monte Carlo Lottery; and,

(b) That the City Solicitor be authorized to prepare the appropriate amending By-law for presentation to City Council.

Accordingly, would you please ensure that this matter is placed back on your Agenda for your July meeting.

skr

cc Steve Dembe, Manager of Licensing
Council file

June 11, 1993

COPY

Mayor Robert M. Morrow
Hamilton City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mayor Morrow:

As you may be aware, the province has recently amended its gaming laws permitting not-for-profit, charitable organizations to operate casino style gambling events until 4:00 AM. Indeed, On April 29, 30 & May 1st of this year we held a Casino at our new King William Street theatre under those conditions which raised $10,000 towards the ongoing community operations of Theatre Aquarius.

We are now given to understand that there is an antiquated by-law in Hamilton which requires theatres, public halls and places of amusement to close at 1:00 AM, which would prevent us from taking full advantage of the Casino operation. Indeed it was our experience that the hours between 1:00 AM and 4:00 AM are among the most lucrative. This has also been the experience of charitable organizations in other Ontario cities where they are allowed to open until 4:00 AM, as well as the experience of our gaming supplier, who has run successful casino events in the province for the past seventeen years.

We would like to operate additional casinos in the fall of this year. The restrictive 1:00 AM closing by-law severely limits the fund-raising opportunities afforded by a casino event.

We are herewith respectfully requesting that the City consider exploring ways of separating "theatres" from "public halls and places of amusement" covered by the by-law. Our theatre and most other theatres in this city are not located in or near residential areas. Cannot the City provide a by-law amendment to resolve our problem quickly without affecting other public halls and places of amusement?

Theatre Aquarius is urgently requesting that you consider this matter in view of the harsh economic and changing times. The performing arts have come under severe financial pressures, and Theatre Aquarius is relentlessly working towards greater financial self-sufficiency and less dependency on the public purse. We ask that you give us a helping hand towards achieving that goal.

Yours sincerely,

Peter Mandia
Executive & Artistic Director
THEATRE AQUARIUS, INC.

cc: Alderman Terry Anderson
Mr. S. Reeder - Secretary, Finance Committee
Mr. S. J. Dembe - Manager, Licence Division

EXECUTIVE & ARTISTIC DIRECTOR
PETER MANDIA
PRODUCTION DIRECTOR
STEPHEN NE

TWENTIETH SEASON

BOARD OF DIRECTORS 1992-93
President
CARL LANE
Vice President
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MICHAEL ORLANDER
JAMES A. SCARFONE
COUNCILLOR GRANT SHAW
URMAS SOOMET

190 KING WILLIAM STREE
HAMILTON, ONTARIO
L8R 1A8

BOX OFFICE
416-522-7529
ADMINISTRATION
416-522-7815
FAX 416-522-7865

Theatre Aquarius

4.(a)

CITY OF HAMILTON

- INFORMATION -

DATE: 1993 July 19

REPORT TO: Susan K. Reeder
Secretary, Finance and Administration Committee

FROM: Mr. J. J. Schatz
City Clerk

SUBJECT: Provincial Monte Carlo Events

BACKGROUND:

On June 29, 1993, City Council referred back a recommendation to extend the hours of Monte Carlo Events to 4:00 a.m. for further review and consideration by the Committee.

As in the case of all Provincial lottery applications, Monte Carlo Events require municipal approval. It is the responsibility of the municipality to ensure that municipal approval is given only to lottery applications from bonafide religious and/or charitable organizations and that the locations at which these events take place meet health, fire and licensing regulations.

If a municipality denies an application for a Provincial lottery scheme for reasons other than those noted above, the organization may appeal this decision to the Ministry of Consumer and Commercial Relations, Entertainment Standards Branch, who will consider the appeal.

Effective August 1, 1993, the Province will implement new licensing policies regarding Monte Carlo Events. Each municipality may impose its own restrictions on the hours of operation of the events, which are permitted by Provincial legislation to continue until 4:00 a.m. When restricting the hours of operation for Monte Carlo Events, the municipality must be consistent for events being held at all locations throughout the City.

The City of Hamilton Licence By-law sets the hours of operation for public halls and other places of amusement until 1:00 a.m. This time restriction is applied consistently across the entire City. Although certain other locations such as hotels are not covered under the City's Licence By-law, the hours of operation for Monte Carlo Events would now apply to them.

Upon receipt of applications, the Province decides if the organization should be licensed. The following factors are considered: the number of events which the City can support at one time, the financial need of the applicant, its financial accountability, and whether or not the event is in the best interest of the community. In the processing of the application, the Province will also consider the frequency of events, the number of games or tables and the expertise of the applicant.

If the charitable organization does not wish to conduct the lottery event itself, it may employ Provincially registered suppliers of Monte Carlo equipment and services in the operation and conduct of the Monte Carlo Event. These suppliers must adhere to the Terms and Conditions of the Province. It is conceivable that these registered Gaming Suppliers could schedule several Monte Carlo Events at various locations in the City for each day of the year.

The Entertainment Standards Branch of the Ministry of Consumer and Commercial Relations has an enforcement staff consisting of Ontario Provincial Police Officers and Ministry employees. These inspectors attend as many Monte Carlo Events as they possibly can and monitor them for compliance with the Terms and Conditions under which the licence has been issued.

The Hamilton-Wentworth Regional Police have indicated that if the hours are extended for Monte Carlo Events, there could be the possibility of increased calls for police service which would leave an impact on them.

The Provincial Ministry of Consumer and Commercial Relations is presently developing new Orders-In-Council to further assist municipalities in the processing of lottery applications, such as Monte Carlo Events. It is anticipated that these Orders will become law before the end of 1993.

It may be of interest to note that the City of Stoney Creek is presently reviewing a series of Monte Carlo applications from one charity as well as waiting for a decision from the City of Hamilton regarding the hours of operation for these events. The City of Burlington which is the only municipality in the immediate area which permits such events to operate until 4:00 a.m. has yet to receive applications for a series of Monte Carlo Events. In the City of Toronto, approximately 3-4 Monte Carlo Events take place during the week and 6-7 Events during the weekend.

At present, the City of Hamilton has forwarded a series of six monthly 3-day Monte Carlo Applications for four different charitable organizations to the Province for processing for the following locations and dates. These locations are regulated by the City's Public Hall By-law which restricts the hours of operation until 1:00 a.m. These twenty-four 3-day Monte Carlo Events will be using the services of a registered Gaming Supplier.

Hamilton Convention Centre:	August 27, 28, 29; September 3, 4, 5; October 8, 9, 10; November 12, 13, 14; December 17, 18, 19, 1993 January 14, 15, 16, 1994.

Riviera Banquet Hall: (422 Barton Street East)	August 17, 18, 19; September 14, 15, 16; October 12,13,14; November 16, 17, 18; December 14, 15, 16, 1993 January 11, 12, 13, 1994
Polish Alliance Hall (1015 Barton Street East)	August 24, 25, 26; September 21, 22, 23; October 19,20,21; November 23, 24, 25; December 28, 29, 30, 1993 January 28, 29, 30, 1994
Sherwood Centre (1095 Fennell Avenue East)	August 13, 14, 15; September 25, 26, 27; October 28,29,30; November 26, 27, 28; December 28, 29, 30, 1993 January 28, 29, 30, 1994

You will note that on two occasions (December 1993 and January 1994) Monte Carlo Events will be held simultaneously at the Polish Alliance Hall and Sherwood Centre.

A submission to extend the hours of operation for Monte Carlo Events to 4:00 a.m. has been received from the "Ontario Fund Raisers Group", a registered service supplier, and eight charitable organizations, as well as Theatre Aquarius.

c.c. R. Sabo, Law Department
Det.Sgt. G. Clue, Hamilton-Wentworth Regional Police

Saint Francis Xavier Parish 304 HIGHWAY 8, STONEY CREEK, ONTARIO - L8G 1E6
(416) 662-8593

4.(b.)

Mrs. S Reeder
Secretary of Finance and Administration Committee
City of Hamilton

Der Mrs. Reeder:

Re: Allowing 3-Day Monte Carol
Fundraisers to Operate until 4:00 A.M.

Our Church was designated to submit a written request on behalf of the various organizations who have signed below. We understand that our groups are among several who are either operating or planning to operate Monte Carlo nights in the City of Hamilton.

As you know, due to the recession and government funding cutbacks, the urgent need for additional forms of fundraising in the past few years has increased dramatically. Recently, the Province of Ontario has passed legislation to allow one 3-day Monte Carlo event to operate each month in any licence location. Due to the 3-day limitation on these events, flexible hours of operation become vital to enable the charitable groups to recover the considerable labour, management, advertising, hall rental, equipment rental and licence fees associated with this form of fundraising. The difference between a 1:00 A.M. and a 4:00 A.M. closing would allow the groups to operate for an additional 9 hours over a three-day period. With the existence of shift-work and the tendency for the majority of Monte Carlo clientele to prefer attending the games late at night, the additional 9 hours referred to will be a vital factor in the success of failure of the event.

...../2

Saint Francis Xavier Parish 304 HIGHWAY 8, STONEY CREEK, ONTARIO - L8G 1E6
(416) 662-8593

In addition, our research shows that in municipalities such as Burlington, Niagara Falls, North York and Etobicoke where Monte Carlos are operating, the closing hours of operation have ranged from 4:00 A.M. to 6:00 A.M. To our knowledge, there has not been any problems associated with this format. Also, please keep in mind that the 3-day fundraising event is only allowed once per month in any location. Consequently, frequency is not a concern.

In Conclusion, we believe the City of Hamilton's support in this matter would be invaluable in enhancing our fundraising success.

Thank you on behalf of the organizations listed below.

Saint Francis Xavier Church _____
Reverend Roger W. Formosi, Pastor

Blessed Sacrament Church _____
Monsignor Harvey E. Roach, Pastor

Saint Anne's Church _____
Reverend Raymond N. Modeski, Pastor

Christ the King Church _____
Reverend David A. Wilhelm, Pastor

John Howard Society _____ EARLE KELTON

Canadian Diabetes Association _____ Wendy Locke

Kidney Foundation _____ APRIL RYCKMAN

Conquer's II Drum & Bugle Corps. _____

ONTARIO FUNDRAISERS GROUP

5163 Rothesay Court
Mississauga, Ontario
L5M 4Y2

Telephone: (416) 542-3125 (changed to 681-7779 Burlington, Ontario)

4.(c.)

Mrs. S. Reeder
Secretary of Finance and Administration Committee
City of Hamilton
71 Main Street West
L8N 3T4

Date: July 5th, 1993

Dear Mrs. Reeder,

Re: Hours of Operation for
3 - day Monte Carlo Fundraising Events
to be operated in Hamilton

I wish to request an opportunity to share some information and views with the committee members at the next Finance and Administration meeting in July.

Our company has been operating as a bingo management company for over 11 years in the Province of Ontario. We presently operate bingo halls in Hamilton, Burlington and Stoney Creek. Due to bingo market saturation and new Provincial laws, Monte Carlo fundraising is fast becoming a popular alternative for various charitable, religious and other non-profit organizations. Consequently, our company has spent the last year researching and preparing to serve the needs of the Hamilton marketplace and it's numerous organizations in need of this Monte Carlo fundraising vehicle.

When considering the important issue of "hours of operation" our company urges the committee to carefully consider the following information.

a) High Operating Costs
The costs traditionally range between $20,000 and $40,000 for a 3-day event. This includes management, security, dealers, honorariums, hall rental, advertising, equipment rental, set-up, tear-down, supplies and licence fees. To cover these costs it is necessary to have the tables open during those hours most popular to the blackjack playing public. These hours happen to be late at night.

b) Legal Games are Limited to Only Blackjack and Wheels of Fortune

Since 95% of the Monte Carlo's income is generated from blackjack, extended hours of operation are the only way to ensure a charity profit. Traditional casinos offer games such as slot machines and roulette which yield significantly higher profit margins when compared to blackjack. A blackjack table is also very labour intensive relative to the income it generates. The only consolation with the game of blackjack is that if the tables are open and played long enough at peak hours they will eventually win enough to cover the overheads and generate a profit.

c) Provincial Rules allow Vegas Rules and a Maximum Bet of $10

"Vegas Rules" versus the old "Charity Rules" gives the customer the best winning chance they can find anywhere. Although this serves to attract more customers it also takes the casino more hours of gambling time to make a profit. Also, the maximum bet of $10 is considered low when compared to all other provincial and state casinos. This also translates into having to work longer peak hours to cover overheads and make a profit.

d) Research in Other Municipalities Confirms Customer Demand Late at Night

Our company has visited several operations in Etobicoke, North York, Toronto and Scarborough where the blackjack tables were full between the hours of 2:00am and 4:00am. This confirms that card players are by nature late night people.

e) Various Municipalities were Contacted to Research Existing Problems

Of the ones reached; Etobicoke, Mississauga, Toronto, Scarborough, and Niagara Falls there were no problems experienced. Customers tend to be preoccupied with the entertainment and social aspect of the game and tend to come and go without causing any disturbance.

f) A 3-day Monte Carlo Event is Limited to Each Location Once per Month

If a specific location does happen to experience a problem there will be sufficient time between events to have it rectified. In an effort to support all non-profit group's fundraising efforts it is more sensible to deal with this problem in isolation. This way it does not negatively impact other organizations who may be experiencing smooth operations at alternate locations.

In conclusion, our company would like to propose a 4:00am closing time for Monte Carlo fundraising events. The only condition being that if there is a recurring problem with a specific site that the City's licensing department be given the discretion to modify the closing hours of the location in question.

Thank you for your consideration in this important fundraising issue.

Yours Sincerely,



CITY COUNCIL
HAMILTON, CANADA

Alderman Don Drury

71 MAIN STREET WEST L8N 3T4 • (416) 546-2730 • RES. (416) 545-7077 - WARD 3

1993 June 7

5(a.)

Chairman and Members of the
Finance and Administration Committee

RE: SENIOR CITIZENS $75 TAX REBATE

I wish to draw this unique matter to the attention of the Committee concerning senior citizens, aged 70 and over, residing in their own home, who receive the yearly Senior Citizens Tax Rebate.

While the amount of $75.00 may not seem large to most people, to seniors on a fixed income it may represent the difference between paying a neighbourhood child to shovel the snow, a higher level of enjoyment at Christmas or meeting an electrical bill and thus forestalling service discontinuance.

Unfortunately, there are situations which occur that the policy is not taken into account demographic trends. Please allow me to explain.

I was recently contacted by the son of a widow who resides on Kensington Avenue in Ward 3. Over the past several years her late husband received the senior citizens tax rebate as he was over age 70. Upon his demise the widow, currently aged 65, lost the rebate.

I am recommending to the Committee that couples, where one of the spouses is age 70 or over and subsequently dies, the remaining spouse age 65 and over continue to receive the tax rebate.

I believe this may effect several hundred households. However, I am not sure of the exact budgetary consequence.

I would be most appreciative if the Committee would review this matter and enact the policy change in these unfortunate circumstances.

Sincerely,

Don Drury
Alderman, Ward 3

DD:jf

ALDERMAN DON ROSS

CITY COUNCIL
HAMILTON, CANADA

Alderman

71 MAIN STREET WEST L8N 3T4 • (416) 546-2730 • RES. (416) 545-707

5(b.)

1993 July 13

Alderman Don Ross
Chairman
Finance and Administration Committee

Dear Don:

Re: Vietnamese Pot Bellied Pigs

I would be most appreciative if you would consider a small delegation of Vietnamese Pot Bellied Pig owners attending the Finance and Administration Committee meeting in August or September, 1993 to consider an amendment to City By-law 84-191 Respecting the Harbouring of Domestic and Non Domestic Animals. Specifically, a situation has arisen in Ward 3 where the SPCA received a complaint about Sydney the Vietnamese Pot Bellied Pig who is the proud pet of Ms. Paige McGrory. Ms. McGrory received a notice requiring her to expose of Sydney pronto!

Upon discussing the matter with Mr. Bob Morrison of the SPCA he indicated that the definition of Domestic vs. Non Domestic was not necessarily clear cut and that the Vietnamese Pot Bellied Pig could be seen as a pet and therefore could be considered as a Domestic animal but that also the legislation could similarly be interpreted to include that with Non Domestic animals such as regular pigs.

I have also been informed that there may be several other owners of Vietnamese Pot Bellied Pigs in the City of Hamilton who may wish to address the Committee regarding the situation.

Please advise me of a suitable time and date for the delegation so that I may contact any members of the public who are interested in appearing before committee.

Sincerely,

Don Drury
Alderman, Ward 3

DD:jf

WILLIAM M. McCULLOCH

CITY COUNCIL

CITY HALL
71 MAIN STREET WEST L8N 3T4
(416) 546-2730

1005/17 ROBINSON STREET L8P 1Y6
(416) 525-6647

6.

1993 July 12

Dear Mrs. Reeder:

Law Department - Charge Backs

I would like to discuss with the Committee the pros and cons of whether the work of the Law Department should be charged back to the user departments for which the work is done or not.

Much in the same way the Regional Legal Services Department operates.

Thank you.

Sincerely,

William M. McCulloch
Alderman, Ward 2

WM:jf

Mrs. Susan Reeder
Secretary
Finance & Administration Committee

c.c.'s Alderman Don Ross, Chairman
Finance & Administration Committee
Ms. Patrice Noe-Johnson, City Solicitor

FINANCE AND ADMINISTRATION COMMITTEE

THURSDAY, 1993 JULY 22ND

CONSENT AGENDA

A. MINUTES OF THE FINANCE AND ADMINISTRATION COMMITTEE

Minutes of the regular meeting held Thursday, 1993 June 24th.

B. TREASURER

(i) Funding - Construction of a concrete alley - first south of Cannon Street East from Wentworth Street to approximately 72m westerly.

(ii) Funding - 1993 Servicing Expenditures related to Subdivisions - Orchard Park Estates - Phase 2 and 3.

(iii) Information Report - Status of Hosting, Receptions and Related Accounts as at 1993 June 30th.

(iv) Information Report - Status of Unclassified revenue and expenditures as at 1993 June 30th.

C. CITY CLERK

(i) Use of City Hall Facilities

(1.) Use of City Hall facilities - Canada Employment Centre for Students - Hire-A-Student Week.

(2.) Use of City Hall facilities - Baha'i Community of Hamilton.

(3.) Use of City Hall Parking Lot - Big Brother Association.

(4.) Use of Council Chambers - Jobs Ontario Youth Initiative.

(5.) Display of Postcard - Royal Botanical Gardens.

(6.) Display of Photographs from our Twin City of Fukuyma, Japan.

(7.) Use of Forecourt - Multiple Sclerosis Society of Canada.

(8.) India-Canada Society Twentieth Anniversary Celebration.

(ii) Use of the name "Hamilton" - Hamilton Bid Depository Inc.

(iii) Appointment of Municipal Law Enforcement Officer.

(1.) By-law to appoint a Municipal Law Enforcement Officer.

D. **FIRE CHIEF**

Closure of Fire Department Capital Project.

E. **MANAGER OF PURCHASING**

Replacement of One (1) Tandem Two-Way Sander/Plow Truck, Unit No. 9677.

F. **COMMISSIONER OF HUMAN RESOURCES**

Appointments to and Terminations from Permanent Positions with the Corporation of the City of Hamilton to 1993 July 14th.

G. **SECRETARY, FINANCE AND ADMINISTRATION COMMITTEE**

Information Items.

A.

Thursday, 1993 June 24
9:30 o'clock a.m.
Room 233, City Hall

The Finance and Administration Committee met.

There were present: Alderman D. Ross, Chairperson
Alderman B. Charters, Vice-Chairperson
Mayor Robert M. Morrow
Alderman D. Drury
Alderman V. Agro
Alderman T. Anderson
Alderman T. Cooke
Alderman G. Copps
Alderman D. Agostino

Also present: Alderman H. Merling
Alderman W. McCulloch
Alderman M. Kiss
J. Pavelka, Chief Administrative Officer
P. Noé Johnson, City Solicitor
A. Ross, Treasurer
D. Carson, Mayor's Office
C. York, Arts Co-Ordinator, Culture and Recreation Department
R. Desnoyers, Building Operations and Maintenance Division, Property Department
T. Bradley, Manager of Purchasing
M. Watson, Manager, Real Estate Division, Property Department
J. Schatz, City Clerk
D. Jones, Human Resources Centre
S. Chandrashekar, Supervisor of Accounting, Treasury Department
J. Hindson, Director of Information Systems
R. Sabo, Law Department
P. Lampman, Deputy Building Commissioner
R. Buckle, Property Department
P. Barkwell, Law Department
Fire Chief Baker
Susan K. Reeder, Secretary

AGENDA

DELEGATION

4. (b) **Mr. Irving Zucker, Art Gallery Board members and staff - Commonwealth Square - Proposal of Hamilton Art Gallery Sculpture Court.**

The Chairperson requested consideration to move the above noted Item to the beginning of the Agenda, in order to accommodate Mr. Jordan Livingston, Chairperson of the Art Gallery Board, as he has a flight to connect with at 11:00 o'clock a.m.

The Committee agreed to move this matter up and the Committee **received** Mr. Jordan Livingston, Chairperson of the Art Gallery Board, Mr. Irving Zucker, and Mr. Ted Pietrzak of the Art Gallery to the table to speak on a proposed Hamilton Art Gallery Sculpture Court.

The Committee was also in receipt of a report from the Chief Administrative Officer and the Director of Property dated 1993 June 17, respecting the above noted matter.

General discussion ensued with respect to this project and it was indicated by Mr. Pietrzak of the Art Gallery that it is the intent to hold a number of programming events in the Sculpture Court area in order to bring people to this area which at present has been tremendously underutilized.

Some discussion ensued with respect to the proposed Crystal Palace and what impact the Sculpture Court would have on it. It was indicated that the Court setting may change in the future and that the Commonwealth Square area is a very large one, and that it could accommodate a number of expansions.

The Chief Administrative Officer indicated to the Committee that if it is the wish of the Committee and the Council to approve the establishment of this proposed Sculpture Court, that the estimated amount of $110,000. for the City's contribution in establishing this Court could be derived from the Capital Contingency Fund but that it would be indicated as an expenditure out of the newly established Public Art Fund. Further, the Chief Administrative Officer indicated that the recommendation for funding from the Treasurer could be brought to the Special Committee of the Whole meeting to be held just prior to the next meeting of City Council.

Following this discussion, the Committee approved the following:

(a) That the proposal of the Art Gallery of Hamilton to create a sculpture court on Commonwealth Square be approved; and,

(b) That the City of Hamilton provide funding estimated at $110,000. as its share of the infrastructure required to prominently display 11 pieces of sculpture on Commonwealth Square valued at approximately $2,000,000., thereby creating greater activity in the area, providing a more secure space and potentially reducing the vandalism costs to the City of approximately $14,000. per annum; and,

(c) That the Treasurer recommend the method of financing.

1. **PRESENTATION - Keep Hamilton Clean Committee**

Ms. Patty Chitty, former Chairperson of the Committee, as well as Mr. Lee Easton were in attendance to speak to the Committee with respect to the activities of the Keep Hamilton Clean Committee.

Ms. Chitty also indicated to the Committee that a new Chairperson has recently been elected, Mr. Ron Volterman.

Ms. Chitty, as the past Chairperson, spoke to the Committee with respect to the activities of the Keep Hamilton Clean Committee and outlined the activities of the Pitch-In-Week Campaign which recently occurred. She also indicated that an upcoming event is the Litter Hot-Spots Tour on 1993 August 27. Ms. Chitty also spoke about their mascot "Spotless" as well as the activities of the Education Programme. With respect to the recent Pitch-In-Week-end, she indicated that 8,000 people participated which was quite an incredible number of participants in view of the rainy weather conditions.

The Chairperson thanked Ms. Chitty for her presentation and the activities and work of the Committee in its very important task.

3. **TREASURER**

(a) **1992 Financial Report.**

Mr. M. Collyer, and an Associate of the City's Auditor's firm, MacGillivray Partners were in attendance to answer any questions regarding the 1992 Financial Report.

The Committee was in receipt of the 1992 Financial Report, and approved the following:

(a) That the 1992 Financial Report of the City of Hamilton, which has been distributed to all members of City Council, be received for information purposes; and,

(b) That the City Treasurer arrange to publish on one occasion the required 1992 financial information, based on the audited report, in The Hamilton Spectator as soon as possible, but in any event, within sixty days of receiving the audited statements and in accordance with the regulations of the Ministry of Municipal Affairs; and,

(c) That selected statements of the 1992 audited Financial Report be printed in brochure type report form for distribution to banks, other financial institutions and other interested parties.

(b) **Write-off of Outstanding Business Taxes.**

The Committee was in receipt of a report from the Treasurer dated 1993 June 21, respecting the above noted matter and approved the following:

That Outstanding Business Taxes in the amount of $404,382.45 be written-off in accordance with Section 441 of the Municipal Act, R.S.O. 1990 and charged to Account CH 53401 24106, Tax Write-offs.

The issue of the confidentiality of the specifics to the Outstanding Business Taxes was discussed and it was the concurrence of the City Solicitor that this information could be released in accordance with past practice.

It was then agreed that in future years this information be provided in the regular Agenda for Public viewing.

5. **CONSENT AGENDA**

The Committee was in receipt of its Consent Agenda and approved the following:

A. **MINUTES OF THE FINANCE AND ADMINISTRATION COMMITTEE**

Minutes of the regular meeting held Thursday, 1993 May 20th and the Special meeting held Tuesday, 1993 May 25th.

The Committee was in receipt of the minutes of its regular meeting held Thursday, 1993 May 20th and the Special meeting held Tuesday, 1993 May 25th and approved these minutes as circulated.

B. DIRECTOR OF PROPERTY

(i) Sale of Surplus City owned properties 290 and 296 Victoria Avenue North.

The Committee was in receipt of a report from the Director of Property dated 1993 May 19, respecting the above noted matter and approved the following:

That the Director of Property be authorized to proceed to sell the City owned properties at 290 and 296 Victoria Avenue North on the open market, as they have been deemed surplus to municipal requirements.

(ii) Lease Renewal to Hamilton Municipal Employees' Credit Union Limited Automated Teller Machine.

The Committee was in receipt of a report from the Director of Property dated 1993 June 2, respecting the above noted matter and approved the following:

(a) That the City of Hamilton renew the lease with the Hamilton Municipal Employees' Credit Union Limited, respecting the use of approximately 100 square feet of the area adjacent to the walkway between City Hall and the Football Hall of Fame; and,

(b) That the new term be for a period of five (5) years commencing 1993 March 26, and expiring 1998 March 25, at a rental rate of $1,500. per year plus taxes of $653.61 for 1993 and proceeds to be credited to Account No. CH 44104 31106 (Rental Civic Property - Civic Properties Rented); and,

(c) That the tenant shall have the option to renew the lease for a further five (5) year period with the rate and terms to be mutually agreed upon six (6) months prior to the expiry of the lease; and,

(d) That upon termination of the lease, the Lessee will remove its equipment and restore the site to its original state; and,

(e) That the Mayor and City Clerk be authorized and directed to execute the renewal agreement in a form satisfactory to the City Solicitor.

(iii) Closure of Property Department Capital Projects.

The Committee was in receipt of a report from the Director of Property dated 1993 June 17, respecting the above noted matter and approved the following:

That the City Treasurer be directed to close the following Capital Project accounts with any excess funding to be transferred to its original source of financing:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended/ Committed To Date	Balance Available	Source(s) of Financing
(a) 319041001	C.U.P.- New Equipment/ Renovations	$ 90,000.00	$ 89,793.89	$206.11	Reserve for Capital Projects
(b) 319241007	Asbestos Management Program-Civic Buildings	550,000.00	0.00	550,000.00	Reserve for Capital Projects
TOTAL				550,206.11	

C. MANAGER OF PURCHASING

(i) Replacement of Four (4) Rear Loading Refuse Packers, Units Nos. 9118, 9121, 9122, 9123 Fleet Services.

The Committee was in receipt of a report from the Manager of Purchasing dated 1993 June 1, respecting the above noted matter and approved the following:

(a) That purchase orders be issued for the replacement of four (4) Rear Loading Refuse Packers, for Fleet Services, being the lowest acceptable, based on the evaluated bid which includes Canadian Content, of nine (9) tenders received in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

(i) Carrier Truck Centre, Brantford

In the amount of $249,642. for the replacement of three (3) units nos. 9118, 9121 and 9122, including trade-ins

(ii) Sheehan's Truck Centre, Stoney Creek

In the amount of $99,845.30 for the purchase of one (1) unit no. 9123 with no trade-in

(b) That these expenditures be financed through Reserve for Mobile Equipment Account No. CH5X504 00101.

(ii) Reroofing - 125 Barton Street West.

The Committee was in receipt of a report from the Manager of Purchasing dated 1993 June 17, respecting the above noted matter and approved the following:

(a) That a purchase order be issued to Riddell Sheet Metal & Roofing Limited, Hamilton, in the amount of $207,350., including a $25,000. contingency, plus 7% GST, being the lowest of three tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and be financed through Reroof 125 Barton Street West Account No. CF3193 41011; and,

(b) That a contract be entered into satisfactory to the City Solicitor.

(iii) Supply and Delivery of Various Software Packages, 12 Month Term, Various Departments.

The Committee was in receipt of a report from the Manager of Purchasing dated 1993 June 21, respecting the above noted matter and approved the following:

That purchase orders be issued, as follows, for the supply and delivery of various software packages as and when required by various departments for a 12 month term, being the lowest of ten tenders received, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, and be financed through various approved accounts:

(a) **Time Computer, Toronto**

Direct Access (5.1)	$ 78.00
Lotus 1-2-3 Standalone (2.4)	375.00
MS DOS (5.0)	75.00
MS DOS License Packs	59.00
P.C. Tools Upgrade	75.00
ProComm Plus (2.0)	95.00
ProComm Plus Upgrade	45.00
Quarterdeck QZM 386 Memory Manager Upgrade	45.00
Windows (3.1)	99.00
Windows Upgrade	59.00
WordPerfect Standalone	325.00
WordPerfect Node	208.00
Wordperfect Server (5.1)	325.00

(b) **Telecom Computer, Burlington**

Central Point Anti-Virus (1.2)	$106.00
Central Point Anti-Virus Upgrade	49.00
Direct Net Service Edition	433.00
Direct Access Upgrade	39.00
Lotus 1-2-3 Standalone, Upgrade to (2.4) only	113.00
Lotus 1-2-3 Node (2.4)	348.00
Lotus 1-2-3 Node Upgrade to (2.4) only	105.00
Lotus 1-2-3 Server (2.4)	476.00
Lotus 1-2-3 Server Upgrade to (2.4) only	106.00
Lotus License Packs	343.00
MS DOS Upgrade (5.0)	59.00
P.C. Tools Deluxe (8.0) with Central Point Anti-Virus	146.00
P.C. Tools (8.0) only	146.00
Quarterdeck QEMM 386	74.00
Windows - Upgrade	59.00
WordPerfect Upgrade - Standalone and Note	57.00
WordPerfect Server Upgrade	94.00
WordPerfect License	182.90

D. CITY SOLICITOR

(i) By-law - Installation of Bleachers at Mohawk Sports Park.

The Committee was in receipt of a report from the City Solicitor dated 1993 May 25, respecting the above noted matter and approved that a Bill to authorize the Installation of Bleachers at Mohawk Sports Park be approved and forwarded to City Council for enactment.

(ii) Amendments to Market By-law No. 92-310 respecting Market Hours.

The Committee was in receipt of a report from the City Solicitor dated 1993 June 1, respecting the above noted matter and approved that a Bill to amend Market By-law No. 92-310 respecting Market Hours be approved and forwarded to City Council for enactment.

E. TREASURER

(i) Funding - 1993 Servicing Expenditures related to Subdivisions - Allison Estates - Phase I.

The Committee was in receipt of a report from the Treasurer dated 1993 June 15, respecting the above noted matter and approved the following:

> That as referred to in Section 44 of the Eighth Report for 1993 of the Transport and Environment Committee, the City's share of "Allison Estates - Phase 1" Servicing, at a cost of $142,744.15, be financed from Centre No. CH 00107 - "Reserve for Services Through Unsubdivided Lands".

(ii) Funding - Proposed construction of a finished roadway and concrete curbs on Dulgaren Street from Upper Sherman to approximately 72m easterly.

The Committee was in receipt of a report from the Treasurer dated 1993 June 15, respecting the above noted matter and approved the following:

> That as referred to in Section 51 of the Eighth Report for 1993 of the Transport and Environment Committee, the City Solicitor be authorized to prepare an appropriate By-Law to construct a finished roadway and concrete curbs on Dulgaren Street from Upper Sherman Avenue to approximately 72m Easterly under the Local Improvement Act at an estimated gross cost of $62,300. with a City's share of $35,350. to be financed from the Reserve for Capital Projects (Account Centre No. CH 00203) and the balance of $26,950. being the Owner's share, to be financed by the issuance of debentures for a period not to exceed 20 years. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of $26,950. for a term not to exceed 20 years for the above project.

(iii) Financing of Compensation for Excess Land Dedication.

The Committee was in receipt of a report from the Treasurer dated 1993 June 3, respecting the above noted matter and approved the following:

> That further to City Council direction on 1992 August 25, that upon registration of the Final Plan of Subdivision for Sandrina Gardens - Phase 1, the Treasurer pay to the owners the amount of $122,600. for excess lands dedicated to the City for roadway purposes on Upper Gage Avenue, that Council approve the action of the Treasurer in financing this amount from the Reserve for Property Purchases, Centre 00102.

(iv) Status of Development Charge Funds.

The Committee was in receipt of a report from the Treasurer dated 1993 June 14, respecting the above noted matter and approved the following:

> That as per the Statutory requirement of Section 17 of Bill 20 "An Act to provide for the Payment of Development Charges", the Development Charge Reserve Fund Statement for 1992, attached herewith and marked Appendix "A", be received by City Council for information purposes.

(v) Funding - City's Share of Services "Fieldway Drive" - Additional Cost.

The Committee was in receipt of a report from the Treasurer dated 1993 June 16, respecting the above noted matter and approved the following:

That as referred to in Section 45 of the Eighth Report for 1993 of the Transport and Environment Committee, the City's share of "Fieldway Drive" Servicing, at an additional cost of $35,000., be financed from Centre No. CH 00107 - "Reserve for Services Through Unsubdivided Lands".

(vi) Funding - City's Share of Services "Rymal Square Estates - Phase 4" - Land Acquisition.

The Committee was in receipt of a report from the Treasurer dated 1993 June 16, respecting the above noted matter and approved the following:

That as referred to in Section 43 of the Eighth Report for 1993 of the Transport and Environment Committee, the City's share of "Rymal Square Estates - Phase 4" Servicing for the land required to establish Acadia Drive as a public highway at a cost of $57,000., be financed from Centre No. CH 00107 - "Reserve for Services Through Unsubdivided Lands".

(vii) Information Report - Status of Unclassified Revenue and Expenditures as at 1993 May 31.

The Committee was in receipt of an Information Report from the Treasurer dated 1993 June 15, respecting the above noted matter and agreed to receive this document for information purposes.

(viii) Information Report - Status of Hosting Receptions and Related Accounts as at 1993 May 31.

The Committee was in receipt of an Information Report from the Treasurer dated 1993 June 15, respecting the above noted matter. The Committee agreed to receive this document for information purposes.

F. PROPERTY/TAXATION PROJECT STEERING COMMITTEE - Status Report.

The Committee was in receipt of an Information Report from the Property/Taxation Project Steering Committee dated 1993 June 15, and agreed to receive this document for information purposes.

G. COMMISSIONER OF HUMAN RESOURCES

(i) Contract Settlement - The Steeplejack and Masonry Restoration Contractors Association, Local 172.

The Committee was in receipt of a report from the Commissioner of Human Resources dated 1993 June 15, respecting the above noted matter and approved the following:

That the contract settlement of the Operative Plasterers' and Cement Masons' International Association of the United States and Canada Restoration Steeplejacks Local Union 172 and the Steeplejack and Masonry Restoration Contractors Association be received pursuant to the Fair Wage Policy of the City of Hamilton.

(ii) Appointments to and Terminations from Permanent Positions with the Corporation of the City of Hamilton to 1993 June 15.

The Committee was in receipt of a report from the Commissioner of Human Resources dated 1993 June 15, respecting the above noted matter and approved the following:

That the listing of Appointments To and Terminations From Permanent Positions with the Corporation of the City of Hamilton to 1993 June 15, be approved.

I. SELECTION COMMITTEE - Appointments to fill several Vacancies on Committees.

The Committee was in receipt of a report from the Secretary of the Selection Committee dated 1993 June 14, respecting the above noted matter. The Committee approved the following:

(a) That the following persons be appointed to fill the existing two vacancies on the Keep Hamilton Clean Committee for a term to expire 1994 November 30th:

(i) Jean Coruzzi
(ii) Michael Cuberovic

(b) That the following persons be appointed to fill the existing three vacancies on the Hamilton Status of Women Sub-Committee for a term to expire 1994 November 30th:

(i) Jean C. Blackmore
(ii) Gloria Earley-Wade
(iii) J. Elvira Krackovic

(c) That the French Sub-Committee be requested to present its recommendation for a replacement member for the one vacancy which currently exists on the French Sub-Committee.

J. CITY CLERK

(i) Use of City Facilities - The Women's Trust.

The Committee was in receipt of a report from the Acting City Clerk dated 1993 June 21, respecting the above noted matter and approved the following:

(a) That approval be given to the request of the Women's Trust Foundation of Hamilton & Burlington to use the Council Chamber for the purpose of an address on the occasion of Person's Day from 11:00 a.m. - 2:00 p.m. on Monday, 1993 October 19, to be preceded by a buffet lunch and reception in the second floor lobby, which will be provided by the Women's Trust, for approximately two hundred (200) women; and,

(b) That the City Clerk be authorized to approve of a similar use in future years provided it does not interfere with any other activity.

(ii) Flying of Canadian Air Force Flag.

The Committee was in receipt of a report from the City Clerk dated 1993 June 1, respecting the above noted matter and approved the following:

(a) That approval be given to the action taken by the City Clerk in authorizing the flying of the Royal Canadian Air Force flag at City Hall from 1993 June 7 to June 13 on the occasion of Royal Canadian Air Force (Women's Division) Week; and,

(b) That the City Clerk be granted the authority to approve of a similar use in future years provided it does not interfere with any other activity.

(iii) Use of Council Chambers for Women in Politics Conference - 1993 November 13th.

The Committee was in receipt of a report from the City Clerk dated 1993 June 17, respecting the above noted matter and approved the following:

(a) That permission be granted to the Hamilton Status of Women Sub-Committee to use the Council Chambers on Saturday, 1993 November 13 from 10:00 o'clock a.m. to 3:00 o'clock p.m. for the purpose of conducting a Women in Politics Conference; and,

(b) That the City Clerk be authorized to approve of a similar use in future years, provided that it does not interfere with any other activity.

(iv) Use of City Facilities - Communita Racalmutese Maria SS Del Monte.

The Committee was in receipt of a report from the City Clerk dated 1993 June 16, respecting the above noted matter and approved the following:

(a) That approval be given to the action taken by the City Clerk in authorizing the Communita Racalmutese Maria SS Del Monte to use the City Hall forecourt from approximately 2:00 p.m. to 6:00 p.m. on Sunday, 1993 June 20 for a reviewing stand during the Racalmutese Religious Festival; and,

(b) That the Manager of the Property Maintenance Division be authorized and directed to arrange for the erection of a reviewing stand and all other pertinencies on Sunday, 1993 June 20 for this Festival; and,

(c) That the City Clerk be authorized to approve of a similar use in future years provided it does not conflict with any other activity.

K. SECRETARY, FINANCE AND ADMINISTRATION COMMITTEE - Information Items.

The Committee was in receipt of an Information Report from the Secretary of the Finance and Administration Committee dated 1993 June 18, respecting the above noted matter and approved the following:

That the following Information Items, which have been previously forwarded to members of the Committee under separate cover, be received for information purposes:

(a) Minutes of the 1993 April 5th meeting of the Hamilton Status of Women Sub-Committee.

(b) Chief Administrative Officer and Commissioner of Human Resources - Certification of Joint Health and Safety Committee Members - report dated 1993 May 13th.

(c) Minutes of the Taxi Advisory Committee meeting held 1993 March 16th.

(d) Information Report - City Clerk - Exemption of Registered Not-for-profit and Charitable Organizations from the Transient Vendors By-law - Report dated 1993 May 18th.

Revised copy sent out 1993 May 26th.

(e) Information Report - Secretary, Hamilton Sesquicentennial Celebrations Committee -Terms of Reference - Report dated 1993 May 20th.

(f) Information Report - Chief Administrative Officer - Fair Wage Policy of the City of Hamilton - dated 1993 May 25th.

(g) Minutes of the Hamilton Status of Women Sub-Committee meetings held 1993 May 10 and May 31.

2. MAYOR MORROW

(a) City of Hamilton Payment for Services of the Secretariat of the International Great Lakes St. Lawrence Mayor's Conference.

The Committee was in receipt of a report from the Mayor dated 1993 June 16, respecting the above noted matter. The Committee approved the following:

(a) That the City of Hamilton pay the second installment of the fees for the Secretariat of the International Great Lakes St. Lawrence Mayors' Conference in the amount of $5,555.65 and that it be charged to the Unclassified Account; and,

(b) That the City of Hamilton, in conjunction with an American City, host the 1995 International Great Lakes Mayors' Conference in Hamilton.

(b) Twinning - Monterrey, Mexico.

The Committee was in receipt of a report from the Mayor dated 1993 June 16, respecting the above noted matter. The Committee approved the following:

That the City of Hamilton twin with Monterrey, Mexico and participate in the International Sisterhood Week ceremonies from 1993 October 4 to 7.

6. ALDERMAN AGOSTINO - Climate Control - Hamilton Farmers' Market.

Alderman Agostino spoke to the Committee with respect to his concerns on the climate control conditions within the Hamilton Farmers' Market. Alderman Agostino referred to a memorandum included in the Agenda addressed to him from the Manager of Administrative Services of the City Clerk's Office dated 1993 June 17, outlining the situation at the Hamilton Farmers' Market.

A considerable amount of discussion ensued with respect to the funding of keeping the air conditioning units on within the Hamilton Farmers' Market for longer periods of time.

Alderman Agostino requested that the Market be given the opportunity to find the money for this additional expenditure within its approved budget, as well as indicated that the Stallholders are prepared to have this additional cost rolled into their Stallholder rates in order to provide them with a climate control they feel is essential to maintaining the freshness of their products which are left in the Market on off-Market days.

Accordingly, the Committee approved the following:

(a) That the Director of Property be authorized to operate the air conditioning units at the Hamilton Farmers' Market on a 24-hour basis, 7 days a week for the rest of the Summer; and,

(b) That the Treasurer and Director of Property closely monitor the additional costs of operating the units on the above-noted basis; and,

(c) That the Hamilton Farmers' Market Sub-Committee be directed to implement this additional cost into the Market's 1993 Current Operating Budget on a total cost recovery basis within the approved Market Budget; and,

(d) That the funding for this expenditure in future years be reflected in the 1994 Stallholder Rates.

DELEGATION

10:30 O'CLOCK A.M.

4. (a) **Development Charges Complaint - 84 Birmingham Street - C.H. Heist Limited.**

The Committee was in receipt of a report from the Chairman of the Development Charges Sub-Committee dated 1993 April 8, respecting the above noted matter. The Committee requested that this matter be tabled as the Complainant was not in attendance.

7. **CORRESPONDENCE**

(a) **Urban Entomology Program, University of Toronto - Request for a Grant.**

The Committee was in receipt of correspondence as noted above dated 1993 February 15, along with a report from the Building Commissioner dated 1993 May 12, recommending that the City not provide a Grant in 1993 for the University of Toronto.

Accordingly, the Committee approved the following:

That the City of Hamilton not provide a Grant in 1993 to the Faculty Forestry, University of Toronto.

(b) Theatre Aquarius - Request for an amendment to the City's By-law to allow hours of operation for organizations obtaining Provincial Casino Licenses to be extended from 1:00 to 4:00 o'clock a.m.

The Committee was in receipt of a letter from Peter Mandia, Executive and Artistic Director of Theatre Aquarius, Inc., dated 1993 June 11, requesting consideration of the above noted matter.

The Committee was also in receipt of a report from the City Clerk dated 1993 June 17, recommending that the hours of closing to 4:00 o'clock a.m. be approved for those organizations holding a Provincially licensed Monte Carlo Lottery licence.

Some discussion ensued with respect to this matter and the Committee approved the following:

(a) That Licence By-law 93-069 be amended to permit Public Halls to extend the hours of closing to 4:00 o'clock a.m. for the holding of a Provincially licensed Monte Carlo Lottery; and,

(b) That the City Solicitor be authorized to prepare the appropriate amending By-law for presentation to City Council.

Note: Alderman Copps opposed.

(c) The Canadian Club Hamilton - Request for the City to take out an Advertisement of Welcome in the National Convention Program Book.

The Committee was in receipt of correspondence from Leslie J. Pasis, Past President, The Canadian Club Hamilton, requesting the City to take out an advertisement of welcome in the National Convention Program Book.

Considerable discussion ensued on this matter and it was agreed on a recorded vote that an amount of $500. be approved for this publication and that funds for this expenditure be derived from the Civic Receptions Account.

The following motion was approved.

(a) That the City of Hamilton pay $500. for a publication on the inside first page of a Commemorative Programme Book being published by the Canadian Club of Hamilton for the National Convention of Canadian Clubs being hosted in Hamilton on 1993 September 23 - 25; and,

(b) That funding for this expenditure be charged to the Special Civic Receptions and Delegation Hostings Account No. CH55314 84010.

Recorded vote:

YEAS: Mayor, Alderman Agro, Drury, Ross

NAYS: Alderman Copps, Cooke

(d) Petition - Steel City Flea Market Stallholders.

The Committee was in receipt of a petition signed from a number of vendors requesting that the City of Hamilton revoke the By-law requiring all Flea Market Vendors to purchase a licence.

The Committee was also in receipt of a report from the City Clerk dated 1993 May 25, recommending that no action be taken in repealing the Flea Market By-law which requires that Stallholders obtain a licence, but that Section 9 of Schedule 43 of By-law 93-069 be amended so that the expiring date of Flea Market Stallholders' licences be changed from December 31 of each year to an expiry date twelve months from the date of issuance.

Discussion ensued with respect to the Police checks which are processed in regard to a licence and whether this type of licencing is done elsewhere.

The Committee then agreed that Stallholders should be deregulated and directed that Flea Market Stallholders be included as one of the categories to be deleted from the Licencing By-law No. 93-069.

Note: This deletion was incorporated into the resolution respecting a number of deletions as listed below.

8. CITY CLERK

(a) Business Licences and Fees.

The Committee was in receipt of a report from the City Clerk dated 1993 June 21, recommending a number of categories of Licences to be deleted from Licence By-Law 93-069.

The Committee discussed this recommendation in conjunction with the Steel City Flea Market Stallholders to also be deleted from the requirement of a Licence.

The Committee directed that the categories of Building Exterior Cleaners and Flyers, Posters and Bill Distributors be tabled.

The Committee then approved the following amended recommendation with the inclusion of Flea Market Stallholders as referred to above.

The Committee approved the following amended recommendation:

(a) That Licence By-law 93-069 be amended so as to provide for the deletion of the following categories of licences:

(i) Auctioneers
(ii) Barber Shops and Hairdressing Establishments
(iii) Drive-Self Rental Vehicles
(iv) Driving Schools and Instructors
(v) Tourist & Trailer Camps, Motels
(vi) Pet Shops
(vii) Dry Cleaning Establishments
(viii) Storage of Petroleum and Dangerous Substances
(ix) Laundries and Laundreterias
(x) Massagists
(xi) Special Sales
(xii) Salvage Dealers
(xiii) Flea Market Stallholders

(b) That the City Solicitor be directed to prepare the appropriate amending By-law for presentation to City Council.

(b) Transient Vendors.

The Committee was in receipt of a report from the City Clerk dated 1993 June 17, respecting the above noted matter. The City Clerk's report brought forward a request from a business person selling Christmas trees to be eliminated or reduced from the $500. Transient Vendor Licence Fee. The Clerk's Recommendation was that no action be taken to amend Transient Vendor's By-law 93-071, and the Committee approved that Recommendation.

9. DIRECTOR OF INFORMATION SYSTEMS

(a) Renewal of IBM Computer Maintenance Schedule.

The Committee was in receipt of a report from the Director of Information Systems dated 1993 June 6, respecting the above noted matter and approved the following:

(a) That maintenance for IBM computer equipment be authorized for payment to IBM Canada Ltd. (as the sole acceptable supplier) based on the following monthly rates (PST and GST extra):

Account #	Description	Amount
CH 57010 26020	Equipment Repair (Central Processing)	$2,030./month
CH 57010 26020	Equipment Repair (Disk & Tape)	$5,210./month
CH 57010 26020	Equipment Repair (Host Printing)	$1,380./month
CH 57010 26020	Equipment Repair (Communications)	$2,000./month
CH 57010 26020	Equipment Repair (Data Entry)	$ 560./month

(b) That the maintenance schedule be in effect for a 36 month period, starting 1993 July 1, with options for termination at the end of the term of Council or upon 30 days notice, subject to any discount penalties that may apply.

(b) Renewal of Monthly IBM Software Licence Invoices.

The Committee was in receipt of a report from the Director of Information Systems dated 1993 June 8, respecting the above noted matter and approved the following:

(a) That the monthly operating licence fees for IBM operating system and related software be authorized for payment to IBM Canada Ltd. for the term of Council based on the current monthly rates as follows (PST and GST extra):

Account #	Description	Monthly Amount
CH 26020-56005	CPU Software	$ 26,400./month
CH 26022-56005	Software (Communications)	$ 6,450./month
CH 26021-56099	Software (Business Systems)	$ 3,600./month

(b) That the software schedule in the licence agreement include a provision that any software may be cancelled, at any time, with 30 days notice.

10. **FIRE CHIEF - 1994 Canadian Association of Fire Chiefs' Conference.**

The Committee was in receipt of a report from the Fire Chief dated 1993 June 17, respecting the above noted matter and approved the following:

(a) That an amount of $10,000. be provided to assist in defraying costs associated with the hosting of the 1994 Canadian Association of Fire Chiefs Conference being held in the City of Hamilton 1994 July 31 to August 4; and,

(b) That a further drawing privilege of up to $20,000. be provided to assist in the promotional campaign and initial start up costs for this event. It is anticipated that these funds will be repaid from the 1994 operation revenues generated from sponsorships and advertising; and,

(c) That the above amounts be financed from the reserve for "Hosting of Conferences with Municipal Subject Content", Account Centre 00126.

11. **AD HOC STREET VENDORS PROGRAM COMMITTEE - Street Vendors Program.**

The Committee was in receipt of a report from the Ad Hoc Street Vendors Program Committee dated 1993 June 21, respecting its Recommendation for a revised Street Vendors Program.

The Committee was also in receipt of a By-law to amend By-law No. 85-066, respecting Street Vendors which incorporates all of the recommended amendments.

Discussion ensued with respect to this, and it was agreed that the Recommendation would be approved with the condition that the criteria to approve Street Vendor Applications be presented to the Finance and Administration Committee for approval.

The Committee then approved the following amended Recommendation:

(a) That City of Hamilton By-law 85-066, respecting Street Vendors, be amended as follows:

(i) That each Street Vendor selling food products provide a disposal receptacle at each vending location; and,

(ii) That the street vendor's permit for each location be increased from $300. to $500. per year; and,

(iii) That the following criteria be used in the processing of a street vendor application for presentation to the Finance and Administration Committee for approval:

(1.) Type of products to be sold by the street vendor:

Will consider diversity of products and the proximity to a business selling similar merchandise or food,

(2.) Design and quality of the street vendor cart:

Will consider size, colour, construction, and material used and

(3.) The specific location requested by the street vendor:

Will consider appropriateness of the location; its relationship to adjacent property, business and other street vendors, as well as public safety; and,

(b) That the Parks and Recreation Committee be requested to consider giving permission for Street Vendors to sell at the following locations: Pier 4 Waterfront Park, Gore Park and Gage Park (Baseball Diamond on Lawrence Road, S/E Corner of Main and Gage and Gage and Cumberland); and,

(c) That the City Clerk place an advertisement inviting applications for the Street Vendors Program; and,

(d) That the City Solicitor be directed to prepare the appropriate amending By-law for presentation to City Council.

12. **TREASURER AND DIRECTOR OF CULTURE AND RECREATION - Tax Receipts - International Children's Games.**

The Committee was in receipt of a joint report from the Treasurer and Director of Culture and Recreation dated 1993 June 14, respecting the above noted matter. The Committee approved the following:

That the City Treasurer be authorized and directed to issue income tax receipts for donations received in support of the 1994 International Children's Games.

ADDED - TRANSIENT VENDORS SELLING PRODUCE

Alderman Copps requested a report back to the Committee with respect to the number of Transient Vendors who are selling on corner lots with such products as Garden Produce. It was indicated that this is becoming a very frequent occurrence, particularly on the north and south corners of Upper James and Mohawk Road. The City Clerk indicated that he would report back to the Committee with respect to this matter.

13. **TREASURER AND DIRECTOR OF PROPERTY - Mortgage Loan to Theatre Terra Nova - 177 Sherman Avenue North.**

The Committee was in receipt of a joint report from the Treasurer and Director of Property dated 1993 June 14, respecting the above noted matter.

Some discussion ensued with respect to this issue and the Committee approve the following:

(a) That the City of Hamilton exercise its rights as mortgagee of 177 Sherman Avenue North to sell the property under the power of sale in the mortgage; and,

(b) That the Mayor and City Clerk be authorized to execute the Notices of Sale and related documents for purposes of carrying out the sale; and,

(c) That if the mortgage debt is not redeemed by the Mortgagor:

(i) That the Director of Property be authorized:

(1.) To advertise the sale of the property;

(2.) To negotiate for Offers to Purchase the property and to submit same for Council approval;

(3.) To take such steps to take possession of the property, (if necessary), and to secure the property pending completion of the sale of the property.

(ii) The City Treasurer be authorized to write off the balance of the loan and interest not recovered in the sale of the property by the City.

(iii) The City Treasurer be authorized to pay off all outstanding realty tax arrears including penalty for the property of 177 Sherman Avenue North from the proceeds of the sale and any balance left from the proceeds of the sale be used to reduce deferred receivable and write off any outstanding balance from the Reserve for Working Fund.

14. TREASURER, DIRECTOR OF TRAFFIC, DIRECTOR OF INFORMATION SYSTEMS - Mandatory Changes to the City of Hamilton Parking Violation System due to Amendments to the Provincial Offences Act.

The Committee was in receipt of a joint report from the Treasurer, Director of Traffic, Director of Information Systems dated 1993 June 18, respecting the above noted matter and approved the following:

(a) That the City proceed with the implementation of the mandatory changes to the Parking Violation System required under the Provincial Offences Act as amended by the Parking Infractions Statute Law Amendment Act, 1992; and,

(b) That the Director of Information Systems be authorized to post an additional Data Entry Operator (Temporary) position in order to process the additional information required under the Act; and,

(c) That staff review the requirements for full participation under the new Legislation which involves the assumption of additional responsibilities for collection and enforcement currently under the jurisdiction of the Provincial Court; and,

(d) That staff prepare a report and business case for designing a system for full participation at the $4. Administration Fee Level under the new Legislation.

ADDED - MAYOR'S EXPENSE CLAIM FOR CAR

The Committee agreed that since the Chief Administrative Officer was not in attendance at the meeting at that point, that this matter would be tabled to the next meeting of the Committee.

ADDED - DIRECTOR OF PROPERTY - OUTDOOR BARBECUE - CITY HALL GROUNDS - CARMEN'S CATERING

The Committee was in receipt of an added report from the Director of Property dated 1993 June 23, respecting the above noted matter requesting approval to be given to Carmen's Catering Ltd., Operator of the City Hall Cafeteria, to operate an outdoor barbecue on the west grounds of City Hall, during the months of 1993 July and August, for a maximum of three days per week, from 11:00 o'clock a.m. to 3:00 o'clock p.m.

Considerable discussion ensued with respect to this matter, and the Director of Property indicated that this approval would be an extension of the existing licence that Carmen's holds at City Hall.

Discussion ensued with respect to concerns that this would impact on the Downtown Businesses by City Staff using the on ground facilities as well the City unfairly competing with surrounding business. Alderman Merling, who was in attendance at the meeting, spoke in opposition to this recommendation. Other members of Council also indicated their concerns on the perception that this would create.

A recorded vote was then held on the recommendation to approve this matter and the motion was lost.

YEAS: Alderman Drury, Agostino

NAYS: Alderman Copps, Agro, Anderson, Ross

MOTION LOST

ADDED - INFORMATION REPORT - GENERAL MANAGER, THE PARKING AUTHORITY OF THE CITY OF HAMILTON.

The Committee was in receipt of the above noted Information Report dated 1993 June 21, distributed by Alderman Agostino from the General Manager of the Parking Authority of the City of Hamilton.

Considerable discussion ensued with respect to the actions taken by the Parking Authority with respect to special event charges and increases to on street metres and the Central Business District.

Discussion ensued with respect to the special event charges of $4. set for the use of City Hall Carpark and it was agreed that the Parking Authority should be asked to rediscuss their decision about these special event charges.

The item in the Information Report respecting the increase to the on street metres in the Central Business District was also discussed and some disagreement with this decision was voiced.

Alderman Copps indicated that the Parking Authority should look at who uses the spots at the City Hall Parking Lot which are reserved for the Public to determine if these spots are being used by City Hall visitors or if they are used by surrounding business. She further indicated that if these spots are being used by visitors to surrounding businesses that this issue should be addressed by the Parking Authority.

Alderman Copps indicated that she is opposed to the Parking Authority's decision to increase the on street metres in the Central Business District.

It was agreed that the Secretary should write to the Parking Authority and convey the view of the Finance and Administration Committee that the special charges decision be reviewed.

It was then agreed that the Committee would **receive** the above noted report for information purposes.

15. PRIVATE AND CONFIDENTIAL AGENDA

The Committee then moved into an In-Camera Session to discuss matters of a Private and Confidential nature.

The Committee then moved back into Regular Session and approved the following:

(a) That the City settle Ontario Court (General Division) Action No. 40065/92 by the payment to the Plaintiff, Audrey Harse, of $3,737.20 inclusive of all damages, interest and costs; and,

(b) That the Plaintiff, Audrey Harse, be required to provide a Full and Final Release in a form satisfactory to the City Solicitor; and,

(c) That Ontario Court (General Division) Action No. 40065/92 be dismissed without costs.

That the City of Hamilton offer to settle Ontario Court (General Division) Action No. 6893/89 on the following terms:

(a) That the City pay to the Plaintiffs John Davidson, Harry Davidson and Carol Davidson, $17,200., inclusive of damages, interest, disbursements and costs; and,

(b) That the Plaintiffs be required to execute a Full and Final Release of the City of Hamilton in a form satisfactory to the City Solicitor; and,

(c) That the Plaintiffs dismiss Ontario Court (General Division) Action No. 6893/89 as against the City of Hamilton without costs.

That the City agree to settle Ontario Court (General Division) Action No. 26932/91 on the following basis:

(a) That the Plaintiff, Cathy Summers, shall provide a Full and Final Release to the City in a form satisfactory to the City Solicitor; and,

(b) That Ontario Court (General Division) Action No. 26932/91 shall be dismissed as against The Corporation of the City of Hamilton without costs.

(a) That pursuant to the provisions of By-Law 91-090, the City of Hamilton indemnify the Mayor for reasonable legal fees incurred in his defense of a complaint to the Human Rights Commission, Commission file No. 80-461-T, and Board of Inquiry file No. 920185; and,

(b) That all accounts from the Mayor's solicitor be submitted to the City Solicitor for review and approval; and,

(c) That the City Solicitor be authorized to pay such accounts, in accordance with the City's standing policy on payment of accounts, from time to time upon approval, or, if not satisfied, to submit such accounts to an Assessment Officer for Assessment prior to payment.

(a) That pursuant to the provisions of By-Law 91-090, the City Solicitor be directed to take over the defence of Alderman Tom Jackson in Ontario Court (General Division) Action No: 38313/92; and,

(b) That pursuant to the provisions of By-law 91-090, the City of Hamilton indemnify Alderman Tom Jackson for reasonable legal fees incurred in his defence of Ontario Court (General Division) Action No: 38313/92 up to the date upon which the City Solicitor takes over his defence; and,

(c) That all accounts from Alderman Jackson's solicitor be submitted to the City Solicitor for review and approval; and,

(d) That the City Solicitor be authorized to pay such accounts, in accordance with the City's standing policy on payment of accounts upon approval, or, if not satisfied to submit such accounts to an Assessment Officer for assessment prior to payment.

That the Special Purpose Committee of the Mayor, Alderman F. Eisenberger, and Alderman F. D'Amico, as established and appointed by City Council at its meeting held Tuesday, 1992 October 27th (Section 23 of the 23rd Report of the Finance and Administration Committee) be further authorized to serve as the Tribunal to conduct all future Statutory Hearings in accordance with Section 4 of the Fire Department Act for the balance of the present term of City Council.

17. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN D. ROSS, CHAIRPERSON
FINANCE AND ADMINISTRATION COMMITTEE

Susan K. Reeder
Secretary
1993 June 24

B. (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 13

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: **Proposed Construction of a Concrete Alley First South of Cannon Street East from Wentworth Street to Approximately 72 m Westerly**

RECOMMENDATION:

That the City Solicitor be authorized to prepare an appropriate By-Law to construct an alley first south of Cannon Street East from Wentworth Street to approximately 72 m westerly under the Local Improvement Act at an estimated cost of $27,900, with a City's share of $16,390 to be financed from the Reserve for Capital Projects (Account Centre No. CH 00203) and the balance of $11,510 being the Owner's share to be financed by the issuance of debentures for a period not to exceed 20 years. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of $11,510 for a term not to exceed 20 years for the above project.

Allan C. Ross

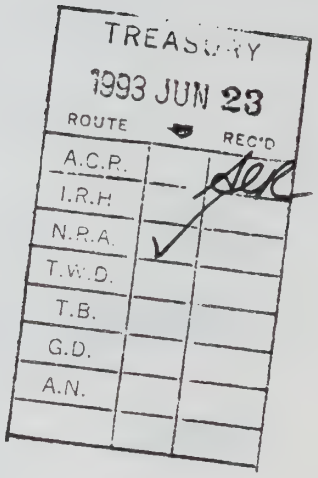
FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The 1993 Capital Budget includes a provision for the City's share of Local Improvements in the gross amount of $600,000 with a Provincial subsidy of $192,000 and a balance of $408,000 to be financed from the Reserve for Capital Projects. The City's Share of Local Improvements approved in 1993 including this recommendation, amounts to $97,224. The issuance of debenture for this project will not exceed the City's prescribed debt limit as outlined in the Municipal Act.

BACKGROUND:

This item is to be considered by the Transport and Environment Committee on 1993 July 19. The details of this project are outlined in the attached letter from D. Lobo, Director of Public Works, dated 1993 June 21.

NRA/an
Attach.
c.c. K. Christenson, Secretary, Transport and Environment Committee
D. Lobo, Director of Public Works, Attn: R. Meiers
P. Noé Johnson, City Solicitor, Attn: S. Riley
G.W. Lawson, Treasurer and Commissioner of Finance, Region Attn: G. Davis



CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 21

REPORT TO: Mr. Kevin Christenson
Secretary, Transport and Environment Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Construction of a Concrete Alley
First South of Cannon Street East from
Wentworth Street to Approximately 72 m Westerly (PW93.1038)

RECOMMENDATION:

(a) that the construction of a concrete alley first south of Cannon Street East from Wentworth Street to approximately 72 m westerly proceed as a local improvement pursuant to Section 11 of the Local Improvement Act at an estimated gross cost of $27,900 with a City's Share of $16,390 and an Owner's Share of $11,510 all as provided in the 1993 portion of the 1993 - 2002 Capital Budget; and,

(b) that the total Owner's Share of $11,510 be paid by the Municipal Non-Profit (Hamilton) Housing Corporation; and,

(c) that the Finance and Administration Committee be requested to recommend a source of funding for this Capital Project; and,

(d) that the Commissioner of Transportation/Environmental Services be authorized to construct these works on behalf of the City once all the necessary approvals have been received.

J. Lobo

D. LOBO
DIRECTOR OF PUBLIC WORKS

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

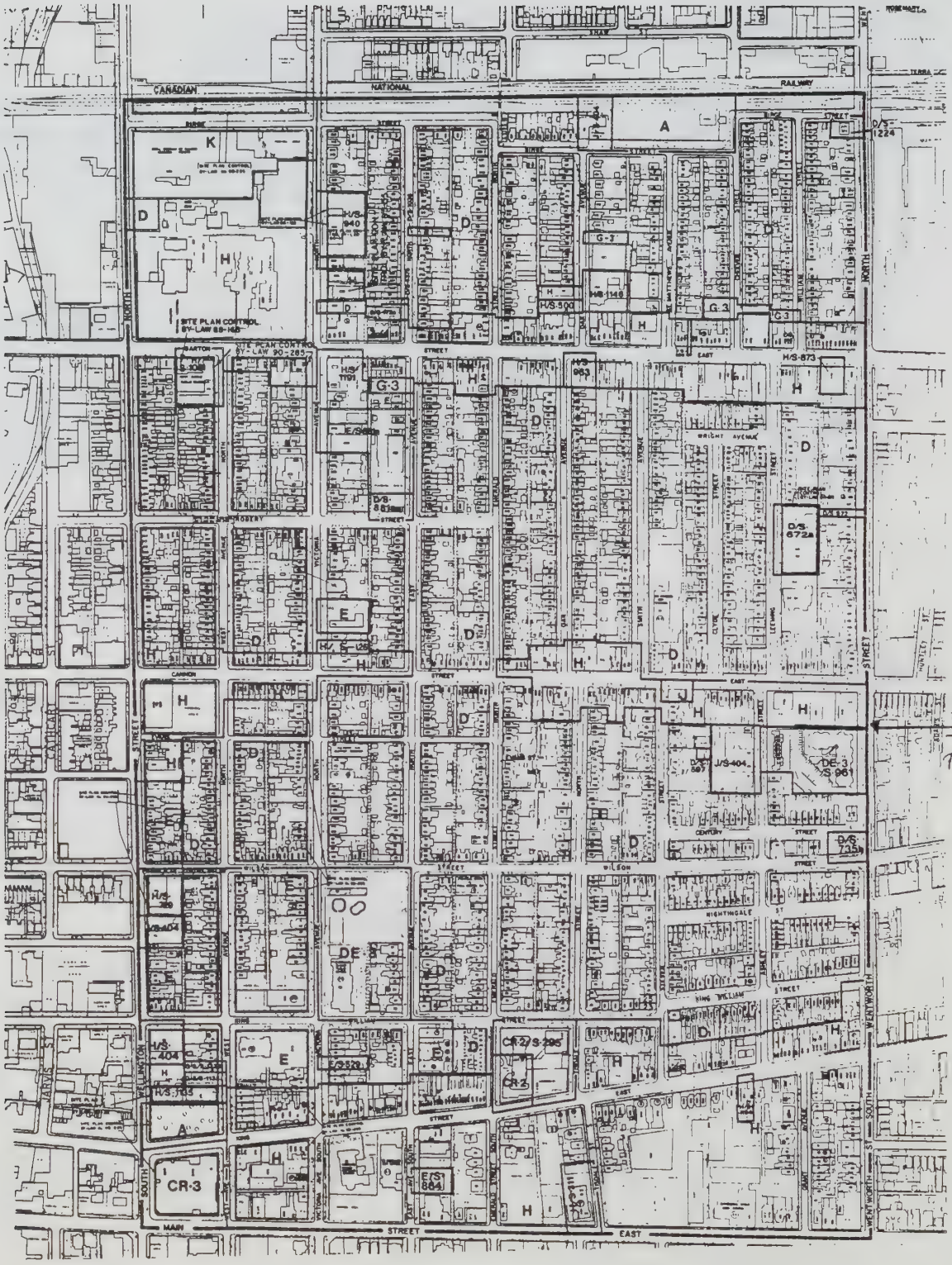
The proposed works are to be rated in accordance with the normal practice. Provision has been made for these works in the 1993 - 2002 Capital Budget. The estimated cost per metre for a concrete alley is $95.00. If approved, this project will reduce the balances available in the City's Share to $502,776 and the Owner's Share to $502,724.

BACKGROUND:

We have received a request from the Municipal Non-Profit (Hamilton) Housing Corporation to pave the public alley first south of Cannon Street East from Wentworth Street to approximately 72 m westerly (see attached plan). Since there was no interest on behalf of other abutting owners to have the alley paved, and it mainly serves the residents of the Municipal Non-Profit (Hamilton) Housing Corporation, the Housing Corporation has agreed to pay the total Owner's Share for the proposed work.

RPM/jdh
Attach

c.c. J. J. Schatz, City Clerk
P. Noé Johnson, City Solicitor
Attention: S. Riley
A. Ross, City Treasurer
Attention: N. Adhya
G. W. Lawson, Commissioner of Finance
V.J. Abraham, M.C.I.P., Director of Local Planning
S. Reeder, Secretary, Finance & Administration Committee
D. Y. Onishi, Director of Design & Construction, Roads Department
M. Mascarenhas, General Manager Housing Department
Attention: J. Surmanski



106	69	70
10	95	48
31	125	124

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department.

CITY OF HAMILTON

LANDSDALE

ZONING

Neighbourhood Boundary
Zoning Boundary

SCALE 0 100m 80m

NORTH

Prepared for The City of Hamilton
by the Planning and Development Department
of The Regional Municipality of Hamilton - Wentworth

PLANNING 6608

PAGE NO. 95

B. (ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 13

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: **Financing the City' Share of Services Related to Subdivisions**

RECOMMENDATION:

That the City's share of services in: (a) "Orchard Park Estates - Phase 2" at a cost of $3,696.00 and, (b) "Orchard Park Estates - Phase 3" at a cost of $8,260.00, be financed from Centre No. CH 00107 - "Reserve for Services Through Unsubdivided Lands".

Allan C. Ross

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

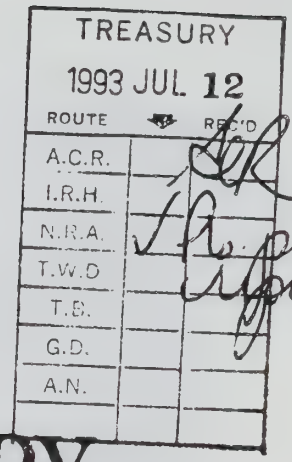
The net amount to be financed for all 1993 projects related to subdivision expenditures, including this recommendation, is $661,122.49. The 1993 Capital Budget includes a provision of $1,200,000 for the City's share of subdivision expenditures in 1993.

BACKGROUND:

The Transport and Environment Committee will be considering this report at their meeting of 1993 July 19. The details of the project cost are outlined in the attached letter from E.M. Gill, Senior Director, Roads Department, dated 1993 July 8.

NRA/an
Attach

c.c. E.M. Gill, Senior Director, Roads Department
K. Christenson, Secretary, Transport and Environment Committee



CITY OF HAMILTON

- RECOMMENDATION -

COPY

DATE: 1993 July 8
S708-71, M.J. Inrig
S715-31
S715-32

REPORT TO: K. Christenson, Secretary
Transport and Environment Committee

FROM: Mr. E. M. Gill, P.Eng.
Senior Director
Roads Department

SUBJECT: **1993 Servicing Expenditures Related to Subdivisions** (CR-93-58)

RECOMMENDATION:

a) i) That the submitted schedule of works be adopted for inclusion in the subdivision agreements with the Owners for the estimated cost of services in:

"HAMILTON GOURLEY - PHASE 1", Hamilton

City's Share - NIL, Owner's Share - $19,492.00

"ORCHARD PARK ESTATES - PHASE 2", Hamilton

City's Share - $3,696.00, Owner's Share - $83,868.00

"ORCHARD PARK ESTATES - PHASE 3", Hamilton

City's Share - $8,260.00, Owner's Share - $95,746.00

ii) That the Mayor and City Clerk be authorized and directed to execute the proposed subdivision agreements with the owners of "Hamilton Gourley - Phase 1", Hamilton, "Orchard Park Estates - Phase 2", Hamilton and "Orchard Park Estates - Phase 3", Hamilton as well as any other related documents for these developments, subject to the approval of the City Solicitor.

iii) That approval of the above noted clauses be subject to the condition that no work be commenced until the final plans and subdivision agreements have been registered.

Cont'd...

1993 Servicing Expenditures Related to Subdivisions

Cont'd.....

iv) That in the event the Owners wish to proceed prior to the registration of the Final Plans and Subdivision Agreements, they should be allowed to do so at their own risk provided they enter into a standard agreement with the City of Hamilton for Pre-Servicing.

v) That the City's share of services in "Orchard Park Estates - Phase 2", Hamilton ($3,696.00) and "Orchard Park Estates - Phase 3", Hamilton ($8,260.00) be approved and that the Finance and administration Committee recommend the source of funding for these projects.

Ted Gill
E.M. Gill, P.Eng.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

"HAMILTON GOURLEY - PHASE 1"

There are no costs to the City associated with the development of this subdivision.

"ORCHARD PARK ESTATES - PHASE 2"

The total estimated cost of the City's share to be approved at this time for "Orchard Park Estates - Phase 2" is $3,696.00. This cost is associated with above ground municipal services on Appleblossom Drive adjacent to lands which are external to the plan of subdivision. Cost sharing between the City and the Subdivider for this development are in accordance with current City cost sharing policies. The City's share can be fully recovered through the mechanism of 0.30 metre reserves when adjacent lands develop.

"ORCHARD PARK ESTATES - PHASE 3"

The total estimated cost of the City's share to be approved at this time for "Orchard Park Estates - Phase 2" is $8,260.00.

A portion of the City's share ($5,160.00) is associated with extra depth asphalt on Brigadoon Drive. The remainder of the City's share ($3,100.00) is associated with fencing along the rear of Lots 7-12 (inclusive). These lots are adjacent to City parklands therefore, in accordance with current City cost sharing policies, the City will be paying 50% of the cost for the fence. Both costs to the City, described above, are non-recoverable in the future.

Cont,d.....

1993 Servicing Expenditures Related to Subdivisions

Cont'd.....

BACKGROUND:

"HAMILTON GOURLEY - PHASE 1"

On 1993 March 30, City Council in adopting Item 14(B) of the Planning and Development Committee Report 6-93 approved the proposed draft plan for "Hamilton Gourley - Phase 1" under the condition that the Owner (Ontario Land Corporation) enter into a subdivision agreement with the City of Hamilton.

The development of "Hamilton Gourley - Phase 1" will result in the creation of twenty (20) single family residential lots. In this particular development, the above ground works for the interior streets were constructed under "Summerfield at the Orchards" subdivision. Therefore, with the exception of lot grading, sodding and tree planting, the developer will not be installing any above ground works for this subdivision. Under the City subdivision agreement for "Summerfield at the Orchards" subdivision, the City paid the cost for above ground services adjacent to the lots in "Hamilton Gourley - Phase 1" subdivision and the City will be recovering these monies under Schedule "G-b" of the City's subdivision agreement with the Ontario Land Corporation.

The lands of "Hamilton Gourley - Phase 1" subdivision are located north of Stone Church Road West and east of Garth Street in the Gourley Planning Neighbourhood.

"ORCHARD PARK ESTATES - PHASE 2 AND PHASE 3"

On 1989 July 25, City Council in adopting Item 24 of the Planning and Development Committee Report 17-89 approved the proposed draft plan for "Orchard Park Estates" under the Condition that the Owner (Starward Homes Ltd.) enter into a subdivision agreement with the City of Hamilton. "Orchard Park Estates - Phase 2 and Phase 3" are smaller phases of the original approved draft plan.

The development of "Orchard Park Estates - Phase 2" will result in the creation of twelve (12) single family residential lots and the potential for up to eight (8) future single family residential lots along the south side of Appleblossom Drive. "Orchard Park Estates - Phase 3" will establish twelve (12) single family residential lots along the east and west sides of Brigadoon Drive. There will be cost sharing for both phases of "Orchard Park Estates" in accordance with current City cost sharing policies as explained in the Financial Section of this report.

Cont'd.....

1993 Servicing Expenditures Related to Subdivisions

Cont'd.....

The lands of "Orchard Park Estates - Phase 2 and Phase 3" subdivisions are located north of Stone Church Road West and west of Chesley Street in the Gourley Planning Nieghbourhood.

/MJI:

cc: Councillor D. Ross, Chairman, Finance and Administration Committee
cc: S. Reeder, Secretary, Finance and Administration Committee
cc: A. Ross, City Treasury Department

1993 SUBDIVISION EXPENDITURE SUMMARY

Name of: - SUBDIVISION - DEVELOPER - CONSULTANT - SURVEYOR	# OF LOTS and LOCATION	SUBDIVISION AGREEMENT AUTHORIZATION	DESCRIPTION OF WORKS	CITY'S SHARE OF EXPENDITURES: 0.3 METRE RESERVE COSTS	CITY'S SHARE OF EXPENDITURES: NON-RECOVERABLE & OVERSIZED COSTS	TOTAL CITY'S SHARE	TOTAL SUBDIVIDER'S SHARE	TOTAL SERVICING COSTS
- HAMILTON GOURLEY PHASE 1 - ONTARIO LAND CORPORATION - A. J. Clarke & Associates - W. Bruce Clark, O.L.S. (Dept. File: S708-71)	20 Lots Hamilton	Item 14(b) P&D 6-93 93-03-30	Catch Basins & Connections	$0.00	$0.00	$0.00	$19,492.00	$19,492.00
			Curbs & Sidewalks	$0.00	$0.00			
			Finished Roads	$0.00	$0.00			
			Dead End Barricade	$0.00	$0.00			
			Street Lighting	$0.00	$0.00			
- ORCHARD PARK ESTATES PHASE 2 - STARWARD HOMES LTD. - A. J. Clarke & Associates Ltd. - B. J. Clarke, O.L.S. (Dept. File: S715-31)	12 Lots Hamilton	Item 24 P&D 17-89 89-07-25	Catch Basins & Connections	$545.00	$0.00	$3,696.00	$83,868.00	$87,564.00
			Curbs & Sidewalks	$875.00	$0.00			
			Finished Roads	$2,071.00	$0.00			
			Dead End Barricade	$64.00	$0.00			
			Street Lighting	$141.00	$0.00			
- ORCHARD PARK ESTATES PHASE 3 - STARWARD HOMES LTD. - A. J. Clarke & Associates Ltd. - B. J. Clarke, O.L.S. (Dept. File: S715-32)	12 Lots Hamilton	Item 24 P&D 17-89 89-07-25	Catch Basins & Connections	$0.00	$0.00	$8,260.00	$95,746.00	$104,006.00
			Curbs & Sidewalks	$0.00	$0.00			
			Finished Roads	$0.00	$5,160.00			
			Dead End Barricade	$0.00	$0.00			
			Street Lighting	$0.00	$0.00			
			Fencing	$0.00	$3,100.00			
TOTALS:				$3,696.00	$8,260.00	$11,956.00	$199,106.00	$211,062.00

* OVERSIZING EXPENDITURES are Non-Recoverable
* 0.3 METRE RESERVE EXPENDITURES are Fully Recoverable

"Copy sent to J. Thompson, Manager, Legislative Division,
City Clerks Department; S. Glover, Legislative Assistant,
City Clerks Department and Greg Maychak, Co-Ordinator of Programming,
Culture and Recreation Department - 1993 July 15th."

CITY OF HAMILTON

- INFORMATION -

B. (iii)

DATE: 1993 July 15

REPORT TO: Susan Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: Status of Hosting, Receptions and Related Accounts as at June 30, 1993

BACKGROUND:

Attached are the following analyses of accounts related to hostings and receptions as at June 30, 1993.

for the year ended 1992			to June 30, 1993		
Budget	Actual	Description	Budget	Amount Spent & Committed	Balance Available
$16,000.00	$17,354.37	Hosting of Conferences with Municipal Subject Content	$16,000.00	$ 0	$16,000.00
10,000.00	9,483.69	Receptions - City Hall	10,000.00	2,607.34	7,392.66
40,000.00	32,177.46	Special Civic Receptions and Delegation Hosting	40,000.00	36,576.57	3,423.43
15,000.00	20,968.74	Civic Pins, Medals and Rings	15,000.00	57.43	14,942.57
3,910.00	7,622.00	Use of City Hall - Outside Groups	7,620.00	3,207.58	4,412.42
$84,910.00	$87,606.26		$88,620.00	$42,448.92	$46,171.08

These accounts are forwarded to this Committee on a monthly basis for the information of the members.

Allan C. Ross

KL:jc
Attach.

City of Hamilton
HOSTING OF CONFERENCES WITH MUNICIPAL SUBJECT CONTENT
Account CH 55307 80040
for the period ended June 30, 1993

COUNCIL MEETING	DESCRIPTION	AMOUNT $	TOTAL $
	No transactions to-date		
	Total Actual Expended and Committed to date		0.00
	LESS: Appropriation		16,000.00
	Balance Available		16,000.00

City of Hamilton
RECEPTIONS – CITY HALL
Account CH 55313 84010
for the period ended June 30, 1993

DATE	DESCRIPTION	AMOUNT $
93/01/28	Mayor's Office	58.16
93/02/05	125 Medal Presentation	53.28
93/02/15	Black History Month Proclamation	25.30
93/02/16	Visit of General from France	27.59
93/03/03	Mayor's Office	7.77
93/03/12	World Day of Prayer	137.09
93/03/31	Mayor's Office	15.54
93/04/01	Delegation from Canton China	7.77
93/04/08	Bermingham Divisional Youth Band	300.70
93/04/14	Mayor's Office	22.87
93/04/20	Visit of Honorable A. Pilkey	18.97
93/04/21	Gordon Price Elementary Students	39.68
93/04/27	Mayor's Office	17.76
93/04/28	Premier's Visit	209.84
93/04/28	Labour Council Day of Mourning	278.28
93/05/01	Canadian Polish Congress	410.70
93/05/02	Max Rothman Humanitarian Awards	542.79
93/05/16	Secondary School Oratorical Final	102.01
93/05/17	High School of Japan	131.54
93/05/19	Shrine Proclamation	37.41
93/05/25	Mayor's Office	74.93
93/05/28	Boy Scout	7.33
93/05/30	Father Burns High School – Oratorical	80.03
	Total Actual Expended to Date	2,607.34
	LESS: Appropriation	10,000.00
	Balance Available	7,392.66

City of Hamilton
SPECIAL CIVIC RECEPTIONS AND DELEGATION HOSTING
Account CH 55314 84010
for the Period Ended June 30, 1993

COUNCIL MEETING	DESCRIPTION	AMOUNT $	TOTAL $
93/01/12	Canadian Olympic Athletes – Luncheon Hamilton Convention Centre – November 1, 1992	200.00	
93/01/26	Hosting of Edmund C. Bovey Municipal Clinic and Ontario Regional Meeting – February 27,28, 1993	2,785.78	
–	Special Foreign Dignitaries – Luncheon April 16, 1993	1,749.00	
–	Services rendered – Premier's Visit April 27, 1993	300.00	
93/04/28	The Canadian Country Music Association Start up costs for Country Music Week September 16 – 19, 1993	20,000.00	
–	International Delegation – 1992 Sheraton Hamilton Hotel	320.55	
–	The Hamilton Club P.R.C. Ambassador – April 14, 1993	933.25	
–	Japan Delegation – Function Hamilton & District Chamber of Commerce	284.92	
–	Sheraton Hamilton – May 27, 1993	203.06	
93/05/11	3rd Annual Steel City Senior Bowl Start up costs – Post–game reception	500.00	
92/12/8	Hamilton Air Show – June 19, 1993	8,500.01	
–	Hamilton Place Hamilton Ballet Youth Ensemble – June 6, 1993	500.00	
	Total Expended		36,076.57
	ADD: Commitments		
93/06/29	Canadian Club of Hamilton Publication of a Commemorative Programme Book for the National Convention of Canadian Clubs – September 23–25, 1993	500.00	
	Total Committed		500.00
	Total Actual Expended and Committed to date		36,576.57
	LESS: Appropriation		40,000.00
	Balance Available		3,423.43

City of Hamilton
CIVIC PINS, MEDALS AND RINGS
Account CH 56126 84010
for the period ended June 30, 1993

DATE	DESCRIPTION	AMOUNT $
93/01/15	2 – GF Civic Champs pinette & 2 Boxes	57.43
	Total Actual Expended to Date	57.43
	Less: Appropriation	15,000.00
	Balance Available	14,942.57

City of Hamilton
USE OF CITY HALL – OUTSIDE GROUPS
Account CH 55222 10034
for the period ended June 30, 1993

DATE	DESCRIPTION	AMOUNT $
93/02/07	Caribbean Potpourri and Mundialization	469.86
93/03/07	Womens Centre of Hamilton	120.14
93/03/27	Labour Council	215.22
93/04/16	Heaven Piano Co. – Tuning Piano – 1st Floor	87.69
93/04/17	March For Jesus	64.57
93/04/24	Peace Run	67.58
93/04/25	Ride To Beat Cancer	229.63
93/04/28	Sound System for "Day of Mourning"	205.35
93/04/28	Joseph Ormond – Tuning Piano	88.80
93/05/02	Polish Congress Celebration	96.91
93/05/02	Max Rothman Awards	163.15
93/05/02	Max Rothman Awards	120.14
93/05/16	High School Oratorical Contests	114.82
93/05/16	Hamilton Aids Network	240.27
93/05/22	Property & Maintenance Overtime	90.10
93/05/29	Boy Scout Parade	303.23
93/05/29	High School Oratorical Contests	120.14
93/06/05	Luso Canadian Council	222.26
93/06/19	Dad's Day	67.58
93/06/19	Racalmutese Religious Festival	120.14
	Total Actual Expended to Date	3,207.58
	LESS: Appropriation	7,620.00
	Balance Available	4,412.42

B. (iv)

CITY OF HAMILTON

- INFORMATION -

DATE: 1993 July 15

REPORT TO: Susan Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: **Status of Unclassified Revenue and Expenditures as at June 30, 1993**

BACKGROUND:

Attached are the analyses of the Unclassified Revenue account and the Unclassified Expenditures account as at June 30, 1993.

for the year ended 1992 Budget	Actual	Description	Budget	Actual to date	Balance Available (to come)
$(50,000.00)	$ (67,967.52)	Unclassified Revenue	$(50,000.00)	$(15,527.99)	$(34,472.01)
65,000.00	75,583.18	Unclassified Expenditures	70,100.00	35,313.07	34,786.93

It should be noted that the Unclassified Expenditures 1993 budget was increased by $5,100.00 over 1992, to $70,100.00, due to a transfer from operating accounts for various agencies' meetings.

These accounts are forwarded to this Committee on a monthly basis for the information of the members.

Allan C. Ross

KL:jc
Attachment

CITY OF HAMILTON
TREASURY

UNCLASSIFIED REVENUE
AS AT JUNE 30, 1993

CENTRE NUMBER:CH 24201
Appropriation: $ 50,000.00

COMMISSIONS:	
Bell Telephone	1,983.18
SALES:	
Photocopier Revenue	0.00
MISCELLANEOUS:	
Cheques Written Off/Reinstated	0.00
Witness Fees	233.00
Sales Tax	83.90
Cheques Written Off	(65.96)
Other Revenues	1,616.66
Absences Various Locals	11,677.21
Newspaper Vending Machine	0.00
Inventory Variance	0.00
Total Revenue To Date	15,527.99
Less: Appropriation	50,000.00
Balance Available (To Come)	(34,472.01)

CITY OF HAMILTON
TREASURY

UNCLASSIFIED EXPENDITURES
AS AT JUNE 30, 1993

Centre Number: CH 24210
Appropriation: $ 70,100.00

LUNCHEONS, DINNERS, SANDWICHES, COFFEES, ETC.

City Council	1,370.79
Finance and Administration Committee	2,091.27
Parks and Recreation Committee	937.54
Planning and Development Committee	664.80
Transport and Environment Committee	679.56
Keep Hamilton Clean Citizen's Committee	107.57
Crystal Palace Subcommittee	315.25
Hamilton Historical Board	671.73
Citizen Advisory	570.64
Urban Design Subcommittee	332.46
Committee of Adjustment	365.92
Sesquicent Celebration Committee	56.56
CAIP Subcommittee	77.93
L.A.C.A.C.	629.60
Hamilton Housing Corporation	39.80
License Subcommittee	388.69
Farmers Market Subcommittee	495.10
English Subcommittee	74.15
French Subcommittee	338.55
Taxi Advisory Committee	225.39
Insurance Advisory Subcommittee	117.36
Property Standards Subcommittee	24.20
Current Budget Subcommittee	121.55
Mundialization Committee	493.56
Football Hall of Fame	821.19
Management Team	1,488.06
Canusa Games Committee	467.43
Civic Charity Committee	32.65
Hamilton Arts Award	1,598.36
Total Committee Expenditures	15,597.66

Continued Page 2.....

CITY OF HAMILTON
TREASURY

UNCLASSIFIED EXPENDITURES
AS AT JUNE 30, 1993

MISCELLANEOUS

Collection Agency Fees	298.55
Bell Telephone - Misc.	12.00
Flowers & Wreaths	170.66
Parking and Cab expenses	79.25
Hydro Charges - Road Sign	86.32
Corporate Challenge	2,615.03
Isc Paper Recycling Canada	5,213.86
Blast-Off for United Way	24.72
Francophone Association Memebership	700.00
City Hall Open House	150.00
Building Rentals - Various Boards	10,352.62
Miscellaneous	12.40
Total Miscellaneous Expenditures	19,715.41
Total Expenditures	35,313.07
Less: Appropriation	70,100.00
Balance Available	34,786.93

C. (i)
1.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 23

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J. J. Schatz
City Clerk

SUBJECT: **Canada Employment Centre for Students**
Hire-A-Student Week

RECOMMENDATION:

(a) That approval be given to the action taken by the City Clerk in authorizing the Canada Employment Centre for Students:

(i) To use the City Hall Forecourt Monday, 1993 June 28 at 11:00 o'clock a.m. for a ceremony to officially commence Hire-A-Student Week; and,

(ii) To fly the Hire-A-Student flag at City Hall form 1993 June 28 - July 5 during Hire-A-Student Week.

(b) That the City Clerk be authorized to approve of a similar use in future years provided it does not interfere with any other activity.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

Hire-A-Student Week is an annual event and will commence on 1993 June 28 with an informal ceremony and declaration.

The event is designed to promote CES-S services to employers and students through public exposure at the event and the continued visibility of the flag to passers by.

JJS/SG/dbm
c.c.- Mayor's Office
- R. Swan, Manager, Property Maintenance Division
- Information Desk
- File

C. (i)
2.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 29

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J. J. Schatz
City Clerk

SUBJECT: **Baha'i Community of Hamilton - Use of Forecourt**

RECOMMENDATION:

(a) That approval be given to the action taken by the City Clerk in authorizing the Spiritual Assembly of the Baha'is of Hamilton to use the City Hall forecourt on Friday, 1993 July 02 from 10:00 a.m. to 6:00 p.m. for the purpose of giving out literature and answering questions.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

From 1993 June 28 to July 04, the Baha'i community of Hamilton has arranged to have a banner across Main Street proclaiming the Baha'i Faith. The Baha'i community feel there will be a number of interested individuals who would like more information about the banner and the Baha'i Faith and requested permission to set up information tables in front of City Hall on Friday, 1993 July 02 from 10:00 a.m. to 6:00 p.m. for the purpose of answering questions and giving out literature to interested individuals. The Baha'i community feel their faith offers a solution to the problem of racial prejudice as well as many of the other problems which are presently affecting society.

JJS/SG/jt

cc: Mayor's Office
R. Swan, Manager, Property Maintenance Division
Information Desk
File

C. (i)
3.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 9

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

JUL 13 1993

FROM: J. J. Schatz
City Clerk

SUBJECT: **Big Brother Association - Use of City Hall Parking Lot**

RECOMMENDATION:

a) That permission be granted to the Big Brother Association of Burlington and Hamilton-Wentworth Inc. to use the City Hall west parking lot (directly siding onto Bay Street) on Sunday, 1993 September 26 from 9:00 a.m. to 4:00 p.m. for a pit area and barbecue during their Soap Box Derby.

b) That access be provided to the first floor City Hall washrooms during the Big Brother Soap Box Derby.

c) That the City Clerk be authorized to approve of a similar use in future years, provided it does not interfere with any other activity and subject to the concurrence of the Parking Authority.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Sufficient funds are available in Account CH55222 10034 - Use of City Facilities by Outside Groups in the approximate amount of $210.00 for Property Maintenance staff overtime associated with this event.

2 ...

BACKGROUND:

The Big Brother Association of Burlington and Hamilton-Wentworth Soap Box Derby is an annual event during Big Brother Month.

As in previous years, the Big Brother Association is requesting the use of the lower level west parking lot (directly siding onto Bay Street) to be used as a small pit area for the soap boxes. They also wish to hold a barbecue at this location for those in attendance which they anticipate to be approximately 100 people.

Concurrence of the Parking Authority has been received.

JJS/SG/jt

cc: Mayor's Office
Mr. P. Baker, Manager, Parking Authority
Mr. R. Swan, Manager, Property Maintenance Division
Information Desk
File

C. (i)
4.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 9

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

JUL 13 1993

FROM: J. J. Schatz
City Clerk

SUBJECT: **Jobs Ontario Youth Initiative - Use of Council Chamber**

RECOMMENDATION:

(a) That approval be given to the request of Jobs Ontario Youth to use the Council Chambers on Thursday, 1993 August 26 from 7:00 p.m. to 10:00 p.m. for an Awards and Recognition Social Night for the participating youths and employers in the Hamilton area.

(b) That the City Clerk be granted the authority to approve of a similar use in future years provided it does not interfere with any other activity.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Jobs Ontario Youth Initiative is an 8 - 10 week programme providing Ontario youths with job experience. This be the second year in which the programme has been run.

The Jobs Ontario Youth organizers are proposing to hold an Awards and Recognition Social evening for the youths and their employers/stakeholders in the Hamilton area at the end of the 1993 summer programme.

cc: Mayor's Office
Rob Swan, Manager, Property Maintenance Division
Information Desk
File

C (i)
5.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 9

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

JUL 13 1993

FROM: Mr. J. J. Schatz
City Clerk

SUBJECT: **Royal Botanical Gardens - Display of Postcard**

RECOMMENDATION:

a) That approval be given to the request of the Royal Botanical Gardens to display an enlarged post card of the Gardens, signed by visitors, on the second floor of City Hall from Wednesday, 1993 August 04 - 11.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

During the week of July 26 - August 02, the Royal Botanical Gardens is celebrating their Southern Ontario neighbours by offering half price family admissions to people from selected Regions throughout the Province. As part of the week's celebration they will be asking visitors to sign an enlarged post card of the Gardens.

The Botanical Gardens are requesting permission to display this post card, which will be approximately 4' x 6' in size, together with brochures of the Gardens at City Hall in an effort to create additional awareness of the Royal Botanical Gardens.

cc: Mayor's Office
Rob Swan, Manager, Property Maintenance Division
Information Desk
File

C. (i)
6.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 9

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J. J. Schatz
City Clerk

JUL 13 1993

SUBJECT: **Display of Photographs From Our Twin City of Fukuyama, Japan**

RECOMMENDATION:

a) That approval be given to the request of the Mayor's office on behalf of the Mayor's office in Fukuyama, Japan, to exhibit a collection of thirty photographs and posters featuring the twin city of Fukuyama on the second floor foyer from 1993 September 12 - 30.

b) That the City Clerk be granted the authority to approve of a similar use in future years provided it does not interfere with any other activity.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The display of photographs and posters is planned to coincide with the World Judo Championships in order that they may be viewed by Hamiltonians, the Japanese delegation and other visitors attending the Championships.

cc: Mayor's Office
Rob Swan, Manager, Property Maintenance Division
Information Desk
File

C. 7. (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 12

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

JUL 13 1993

FROM: J. J. Schatz
City Clerk

SUBJECT: **Multiple Sclerosis Society of Canada - Use of Forecourt**

RECOMMENDATION:

a) That approval be given to the action taken by the City Clerk in authorizing the Multiple Sclerosis Society of Canada to use the City Hall forecourt on Tuesday, 1993 July 20 from 10:00 a.m till 1:00 p.m. for the purpose of welcoming Michael Pigeau to the City of Hamilton as part of his "Driving for a Cure" for multiple sclerosis campaign.

(b) That the City Clerk be granted the authority to approve of a similar use in future years provided it does not interfere with any other activity.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

On Tuesday, 1993 July 20, Mr. Michael Pigeau will be visiting Hamilton as part of his "Driving for a Cure" for multiple sclerosis campaign. The Multiple Sclerosis Society of Canada wish to officially welcome him at that time.

cc: Mayor's Office
Rob Swan, Manager, Property Maintenance Division
Information Desk
File

C. (i)
8.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 16

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J. J. Schatz
City Clerk

SUBJECT: **India-Canada Society Twentieth Anniversary Celebration**

RECOMMENDATION:

a) That approval be given to the request of the India-Canada Society to use the City Hall forecourt and Room 233 (and in the event of inclement weather, the Council Chamber and first and second floor foyer areas of City Hall) on Saturday, 1993 October 02 from 8:00 a.m. - 8:00 p.m. to celebrate the Twentieth Anniversary of the India-Canada Society by holding an "India-Fest" Cultural Fair to include the following events:

(i) Opening ceremonies and artistic cultural dances and demonstrations;

(ii) The display of India's rich diversity in clothing, art/crafts, language, religion, etc. through general displays on the forecourt;

(iii) The sale of Indian food on the forecourt.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Sufficient funds in the approximate amount of $270.00 for Property Maintenance staff overtime associated with this event is available in Account CH55222 10034 - Use of City Facilities by Outside Groups.

2 ...

BACKGROUND:

The India-Canada Society is celebrating its Twentieth Anniversary in 1993 during which a number of cultural activities are being planned. The Society would like to celebrate Ghandi's birthday on October 02 with a colourful and festive celebration as part of their Heritage Day. They propose to hold an "India-Fest", a cultural fair, whose aim is to present India's culture and heritage to the Greater Hamilton community, through the East Indian community.

Some of the activities planned will include an opening ceremony, artistic/cultural events and displays illustrating India's rich diversity in food, clothing, arts and crafts, language, religion, etc.

The India-Canada Society specifically is requesting permission to use City Hall and the outdoor area as it is centrally located, easily accessible and clearly visible. Most important however, they would take great pride in holding the function at City Hall as a number of dignitaries from local, provincial and national levels would be invited to take part in these festivities.

JJS/SG/jt

cc: Mayor's Office
Rob Swan, Manager, Property Maintenance Division
Information Desk
File

C. (ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 14

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. J. J. Schatz
City Clerk

SUBJECT: Use of the name "Hamilton"

RECOMMENDATION:

That City Council consent to the use of the name "Hamilton" in the proposed incorporation of the Hamilton Bid Depository Inc.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The name "Hamilton Bid Depository" has been used as a trading name since the 1960's. It is now proposed that a non-share capital corporation be incorporated as it is viewed as very important that the Bid Depositories in all of the regions be incorporated for liability purposes.

The functions of this Corporation are to accept "sub-contractor bids and delivering these on behalf of the bidders to the prime contractors to whom the sub-contractors are bidding". Cameron Nolan, Administrator of the Hamilton Bid Depository has indicated in his request for use of the name "Hamilton" that the existence of a bid depository "assists to ensure that proper bidding practices are adhered to throughout the construction industry, both in those circumstances where the services are used and by implication in those where the system is not used."

City Council's approval of the use of the name "Hamilton" is required by the Ministry of Consumer and Corporate Affairs and will allow the Ministry to process the application from the Hamilton Bid Depository Inc. for incorporation.

JJS/SKR
c.c.-P. Noé Johnson, City Solicitor

C.(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 14

REPORT TO: Susan K. Reeder
Secretary, Finance and Administration Committee

FROM: Mr. J. J. Schatz
City Clerk

SUBJECT: Appointment of Municipal Law Enforcement Officer

RECOMMENDATION:

(a) That approval be given to the appointment of Lloyd Staley, Smoking Control Officer, as a Municipal Law Enforcement Officer and

(b) That the attached bill prepared by the City Solicitor be forwarded to City Council for enactment.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

City Council, at its meeting held December 8, 1992, approved changes to the organizational structure for the City Clerk's Department. One of the recommendations was for the reclassification of the Smoking Information Officer to include enforcement responsibilities as it relates to the City's two Smoking By-laws and the title changed to Smoking Control Officer.

c.c. P. Noe Johnson, City Solicitor

C.(iii)
1.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 07

REPORT TO: S. K. Reeder, Secretary
Finance and Administration Committee

FROM: P. Noé Johnson
City Solicitor

SUBJECT: **By-law to Appoint a Municipal Law Enforcement Officer**

RECOMMENDATION:

That the attached By-law be enacted by City Council.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

On July 27, 1993 City Council in adopting the Report of the Finance and Administration Committee will recommend that the City Solicitor prepare the attached By-law.

The attached By-law is to be enacted concurrently only if the Report of the Finance and Administration Committee is adopted by Council.

Bill No.

The Corporation of the City of Hamilton

BY-LAW NO. 93-

To Appoint :

A MUNICIPAL LAW ENFORCEMENT OFFICER

WHEREAS the Council of the Corporation of the City of Hamilton may appoint persons to enforce the by-laws of the municipality;

AND WHEREAS it is desirable to appoint a Municipal Law Enforcement Officer for the Corporation of the City of Hamilton;

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Lloyd Staley is hereby appointed a Municipal Law Enforcement Officer for the Corporation of the City of Hamilton.

2. The City Clerk may issue to Lloyd Staley, a certificate of appointment as a Municipal Law Enforcement Officer, bearing the Clerk's signature or facsimile thereof.

PASSED this day of , 1993.

CITY CLERK **MAYOR**

D.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 13

REPORT TO: Mrs. S. Reeder, Secretary
Finance and Administration Committee

FROM: G. Baker
Fire Chief

SUBJECT: Closure of Fire Department Capital Project

RECOMMENDATION:

That the City Treasurer be directed to close the following capital project account with the excess funding to be transferred to its original source of financing.

CAPITAL CENTRE #	PROJECT DESCRIPTION	AUTHORIZED GROSS COST	EXPENDED/ COMMITTED TO DATE	BALANCE AVAILABLE	SOURCE OF FINANCING
489151004	Breathing Apparatus Conversion	$ 750,000	$ 602,310	$ 147,690	Reserve for Capital Projects

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above.

E.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 16

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: T. Bradley
Manager of Purchasing

SUBJECT: Replacement of One (1) Tandem Two-Way Sander/Plow Truck, Unit No. 9677

RECOMMENDATION:
That a purchase order be issued to Sheehan's Truck Centre Inc., Stoney Creek, in the amount of $101,384, including all taxes and trade-in, for the replacement of one tandem two-way sander/plow truck Unit No. 9677 for Fleet Services, being the lowest of six tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender and be financed through Reserve for Mobile Equipment Account No. CH5X503 00101.

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
Budget allocation $120,000.

BACKGROUND: Tender Analysis

Bidder	Make/Model	Total Price
Sheehan's Truck Centre Inc., Stoney Creek	GMC Chassis/London Plow	$101,384.00
Sheehan's Truck Centre Inc., Stoney Creek	GMC Chassis/Frink Plow	101,697.95
Carrier Truck Centre Inc., Brantford	Int. Chassis/London Plow	104,862.75
Eastgate Ford, Hamilton	Ford Chassis/Frink Plow	105,685.00
Carrier Truck Centre Inc., Brantford	Int. Chassis/Frink Plow	106,012.75
Altruck Transportation Services, Hamilton	Int. Chassis/Frink Plow	109,613.70

F.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 15

REPORT TO: Ms. S. K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. John Johnston
Commissioner of Human Resources

SUBJECT: Appointments To and Terminations From Permanent Positions with the Corporation of the City of Hamilton (C-028-093)

RECOMMENDATION:

That the attached listing of Appointments To and Terminations From Permanent positions with the Corporation to July 14, 1993 be approved.

for John Johnston

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

n/a

BACKGROUND:

Attached

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. Bruce Broker	I	Lifeguard I (14F)	Culture & Recreation	Replacing Mr. E. Fisher promoted, Feb. 01/93 Mr. L. Cowles terminated, Oct. 26/92	$32,692.92 to $36,743.20	June 26/93
Ms. Tracey Jollimore	I	Receptionist/Purchasing (7E)	Treasury	Replaced Ms. P. Empey retired, May 31/93	$25,629.24 to $27,811.16	June 22/93
Mr. Daniel Murphy	I	Greenskeeper II (D13)	Public Works	Replacing Mr. R. Collins - promoted, March 08/93 New Position, Council Approved, Jan. 28/92	$35,686.56	June 28/93
Mr. Randal Newstead	I	Lieutenant (C7)	Fire	Replacing Mr. P. Meredith - promoted, Apr. 11/93 Mr. M. Hanson - retired, Nov. 30/92	$57,934.32	June 27/93

Prepared July 14/93

Status

Internal - I
External - E

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. James Steep	I	Lieutenant (C7)	Fire	Replacing Mr. P. Marson - promoted, Apr. 11/93 Mr. N. McFayden - retired, Sept. 30/92	$57,934.32	June 27/93

Prepared July 14/93

Status

Internal - I
External - E

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Ms. Kim Goodfellow	Manager of Support Services	Information Systems	Resigned	16 years, 4 months	June 18/93
Mr. Gilbert Lecomte	Gardener II	Public Works	Retired	8 years, 7 months	June 30/93
Mr. John Sloan	Caretaker	Property	Retired	26 years, 3 months	June 30/93

Prepared July 14/93

Glossary of Terms

Terminated - long term disability
- discharge
- downsizing
- redundant

Resigned - personal betterment
- personal reasons

G.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 16

REPORT TO: Alderman D. Ross, Chairperson & Members
Finance and Administration Committee

FROM: Susan K. Reeder, Secretary
Finance and Administration Committee

SUBJECT: **Information Items**

RECOMMENDATION:

That the following Information Items, which have been previously forwarded to members of the Committee under separate cover, be received for information purposes:

(a) Minutes of the meeting of the French Sub-Committee held 1993 April 2nd.

(b) Information Report - Secretary, Keep Hamilton Clean Committee - Results of 1993 Pitch-In Week Campaign - report dated 1993 June 23rd.

(c) Minutes of the meetings of the Keep Hamilton Clean Committee meetings held 1993 April 7th and April 28th.

(d) Correspondence from Mayor Jack Doris, City of Peterborough to the Minister of Consumer and Commercial Relations dated 1993 June 8th to encourage the Minister to cancel the recommendations approved by the Ontario Film Review Board on loosening guidelines for adult sex films.

(e) Minutes of the meeting of the Hamilton Status of Women Sub-Committee held 1993 June 14th.

(f) Correspondence - City Clerk, City of North York - Fair Tax Commission Discussion Paper - Searching for Fairness - dated 1993 June 21st.

(g) Second Quarter Report for 1993 - Real Estate Division of the Property Department Services to the Region - dated 1993 July 8th.

/ 2 ...

RECOMMENDATION - continued ...

(h) Information Report - Director of Traffic Services and Commissioner of Human Resources - Organizational Re-structuring - Traffic Operations Division, Traffic Signal Section - report dated 1993 July 7th.

(i) Information Report - Fire Chief - Canada Trust lease for a Hamilton Fire Department Public Education mini-van - report dated 1993 July 15th.

(j) Minutes of the meeting of the Hamilton Farmers' Market Sub-Committee held 1993 May 5th.

(k) Minutes of the meeting of the Taxi Advisory Committee meeting held 1993 May 18th.

(l) Request for Resolutions for Consideration at the 1993 September 1993 Meeting of the Federation of Canadian Municipalities National Board of Directors.

(m) Correspondence - Paul M. Godin, Director, Coordination, Complaints & Inquiries Telecommunications, Canadian Radio-television and Telecommunications Commission - forwarding Bell Canada's response to the City's suggestions regarding the Billing of Blocking Services for 976 Services. - letter dated 1993 July 12th.

(n) Information Report - Director of Information Systems - Telephone Communications - Rationalization of Costs and Services - Progress Report - dated 1993 July 15.

Susan K. Reader

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The above-noted documents have been sent out to members of the Committee and the applicable staff for information purposes, and are being formally presented to the Committee in order to be officially received. Approval of this recommendation to receive these documents will ensure that the circulation procedure following for these matters is recorded.

/SKR

8.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 5

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Charlene J. Touzel, Secretary
French Sub-Committee

SUBJECT: Association Francais des Municipalites de l'Ontario - Representative to attend Annual Meeting and Convention

RECOMMENDATION:

a) That the Chairperson of the French Sub-Committee or his designate be authorized to attend the Fourth Annual Association Francaise des Municipalites de l'Ontario Annual Meeting and Convention to be held in Toronto from 1993 August 20 - 22; and,

b) That the Finance and Administration Committee recommend the method of financing this expenditure in the approximate amount of $664.00.

C Touzel

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

$240. (registration)
220. (accommodations)
204.(per diem for three days)
$664. TOTAL

BACKGROUND:

The French Sub-Committee at its meeting held 1993 June 15 recommended that the Chairman or his designate attend this Conference. Two members of the French Sub-Committee attended the Conference in 1991. In 1992, the Committee had already committed itself to assisting the City by providing french translation services at the Ontario Seniors Games and were unable to send a representative.

The City of Hamilton is a member of the Francophone Assocation of Municipalities of Ontario for 1993, as approved by City Council at its meeting held 1993 January 26.

cc Allan Ross, Treasurer
Alderman Frank D'Amico, Vice-Chairperson, French Sub-Committee

8(a.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 16

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: Association Francais des Municipalities de l'Ontario - Representative to attend Annual Meeting and Convention

RECOMMENDATION:

That the cost of attending the Fourth Annual Association Francais des Municipalities de l'Ontario Annual Meeting and Convention in Toronto by the Chairperson of the French Sub-Committee or his designate, in the amount of $664.00, if approved, be charged to the Legislative Travel Account No. CH 55201-10000.

Allan C. Ross

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

As above.

BACKGROUND:

Please refer to the report dated 1993 July 5 from Charlene J. Touzel, Secretary, French Sub-Committee to the Secretary of the Finance and Administration Committee.

NRA/an

9.

CITY OF HAMILTON

- INFORMATION -

DATE: 1993 July 9

REPORT TO: S. K. Reeder, Secretary
Finance and Administration Committee

FROM: J. G. Pavelka, P. Eng.
Chief Administrative Officer

SUBJECT: **Mileage Allowance for Mayor**

CONCLUSION:

(a) That the Finance and Administration Committee confirm whether or not the Mayor is eligible for mileage allowance.

(b) If it is decided that the Mayor is eligible for mileage allowance then these expenses should be charged to Account No. CH 56610 10020 "Rental Car Pool".

BACKGROUND:

On October 08, 1992 the Finance and Administration Committee "agreed that no change would be made to the existing arrangements whereby the Mayor has access to a car and a driver". During the February, 1993 meeting, the Finance and Administration Committee entered into considerable discussion about a mileage allowance for the Mayor. At that time, mention was made that the matter would be forwarded to the Finance and Administration Committee for resolution if another mileage form was submitted by the Mayor.

Attached is a mileage allowance form submitted by Mayor Morrow for the period from January 01, 1993 to May 24, 1993 for 7730 kilometres while on City business.

According to the City's policy for mileage allowance expenses, the Mayor incurred expenses of $2,373.30 while travelling on City business:

5,000 km. @ $.36 per km. =	$1,800.00
2,730 km. @ $.21 per km. =	$ 573.30
7,730 km.	$2,373.30

In accordance with City policy, to verify that the mileage was travelled on behalf of the Corporation of the City of Hamilton, the Mayor has confirmed that he will append his daily itinerary sheets outlining where and when he travelled on behalf of the City of Hamilton.

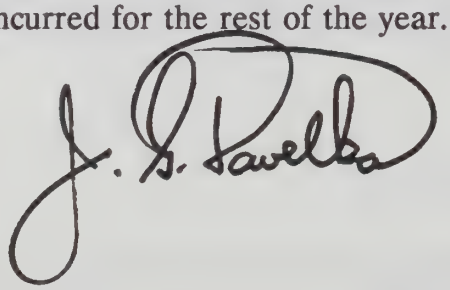
A cross check for the same period last year (1992), between January 01 and May 29, confirms that the Mayor travelled 19,207 km. while on City business. This comparison confirms that the mileage claim of 7,730 km. for 1993 is only 40% of the mileage claim for approximately the same period last year.

FINANCIAL CONSIDERATION:

Account No. CH 56610 10020 "Rental Car Pool" has an appropriation for 1993 for the vehicle expenses, the chauffeur and overtime of $163,070.

Assuming that $2,373 for 5 months is representative of the mileage travelled throughout the balance of the year, there could be an accumulation of approximately $18,552 km. or approximately $5,700 in mileage allowance expenses.

There are sufficient funds remaining within the account for mileage claims, chauffeur's wages, vehicle expenses and any overtime incurred for the rest of the year.



JGP:dd

Encl.

c.c. Allan C. Ross, Treasurer

Form No. 606 | City of Hamilton | Invoice #:_____

Rev. 02/17/93 | Treasury | Invoice Date:_____

Date May 25/93 MONTHLY MILEAGE ALLOWANCE REPORT Employee#:_____

Name R. MOREAU Department Mayor | Control#:_____

Account Number _____ | Control Date:_____

Date	Particulars	Odometer Reading		Number of Kilometres Travelled
		Beginning	End	
Jan 1/93		63902	81602	= 17700
to				− 9600 personal use
May 24/93				8100
				÷ 90% to cover further personal use
				7730
			TOTAL	

RECORD OF MILEAGE FOR THE CALENDAR YEAR (All lines must be completed)

Total mileage at end of prior month.....

Mileage claimed on public business for the month of _____.....

Total mileage claimed on public business year to date.....

CALCULATION OF CLAIM

Number of Kilometres		Rate per Kilometres	Amount of Claim
_____	X	_____ cents	$ _____

I certify that the mileage detailed above was incurred by me entirely on public business and in the interest of The Corporation of the City of Hamilton or a Commission thereof.

_____ Signature of Applicant

_____ Signature of Department Head (for Employees)
Signature of C.A.O. (for Department Heads)

_____ Treasury Approval

(over)

OFFICE OF THE CITY CLERK
JUN 30 1993
REC. BY ..... DATE
REF'D. TO ..... DATE
REF'D. TO SKR. DATE
REF'D. TO ..... DATE
ACTION: F.Y.A

City of Kitchener
EX INDUSTRIA PROSPERITAS

R.W. PRITCHARD, A.M.C.T., C.M.C
COMMISSIONER OF GENERAL SERVICES
AND CITY CLERK

City Hall, P.O. Box 1118
22 Frederick Street
Kitchener, Ontario
Canada, N2G 4G7
(519) 741-2280

June 24, 1993

10 (a.)

To: Ontario Cities with Population over 50,000
and all Regional Municipalities in Ontario

Dear Sir/Madam:

On Monday, June 21, 1993, Kitchener City Council heard delegations from the following individuals or organizations relative to recent actions in the municipality by the Heritage Front and other racist organizations:

Race Relations Committee of Kitchener-Waterloo
Social Planning Council of Kitchener-Waterloo
Kitchener Downtown Business Association
Chamber of Commerce of Kitchener-Waterloo
Beth Jacob Synagogue
Waterloo Public Interest Research Group - Promoting Racial Equality Work Group
Waterloo Regional Labour Council
Inter-racial and Cross Cultural Conflict Resolution Project (Conrad Grebel College), University of Waterloo
W. Ferguson, M.P.P.

The Council subsequently enacted the following resolution for which we would request your advice as to any action taken by your Council:

"WHEREAS Canada and the Province of Ontario have policies which promote racial harmony in our communities, and,

WHEREAS the Mayors of the Cities of Cambridge, Kitchener, Waterloo, the Regional Municipality of Waterloo and the Townships of North Dumfries, Wellesley, Wilmot and Woolwich have signed a Statement of Intent declaring their commitment to the prevention of any form of racial, ethnic or religious discrimination or harassment, as defined in Federal and Provincial Human Rights legislation, and,

WHEREAS this community consists of multi-racial, multi-lingual and multi-faith peoples learning to live together peacefully, and,

WHEREAS a number of racist organizations/groups have begun disseminating hatred and recruiting white supremacist members with the objective of destroying the rights and freedoms of groups who have contributed so much and so freely to this country, and,

WHEREAS we do not wish history to repeat itself,

THEREFORE BE IT RESOLVED that the Council of the City of Kitchener hereby:

(a) condemns in the strongest terms, the actions of the Heritage Front and other racist organizations, and,

(b) continues to support and develop policies and actions within our municipalities that send out a clear message that racism will not be tolerated in this or any other community within the country, and,

(c) takes a leadership role in encouraging the Attorney General of Ontario to proceed, where appropriate, with charges against white supremacist groups for the incitement of hatred in accordance with the Criminal Code of Canada, and further,

That this resolution be forwarded to the Premier, the Attorney General of Ontario, the Association of Municipalities of Ontario, all municipalities in the Region of Waterloo, all Regional Municipalities in Ontario and all Cities in the Province with a population over 50,000 for their support."

Yours truly,

R.W. Pritchard
Commissioner of General Services &
City Clerk

:pm

THE BOARD
OF EDUCATION
FOR THE CITY
OF YORK

Learning For Life!

10 (b.)

KAREN HEN
Chairman

PETE J. KARAGEORGOS, B.A.
Vice-Chairman

ELIZABETH HILL

MADELEINE McDOWELL, A.O.C.A.

JOHN MILLS

JOE G. MORRIELLO

STEVEN MOULD, B.A.

BONNIE TAYLOR

N. AHMET, B.A., M.Ed.
Director of Education and Secretary-Treasurer

A. AMO, B.A., M.A., M.Ed.
Senior Superintendent of Personnel

J.A. WILLIAMSON, B.A., M.Ed.
Senior Superintendent of Program

W.J. WILSON, B.A., M.Ed.
Senior Superintendent of Business

To: All School Boards in Ontario
All City Councils in Ontario

Petition re Stronger Crime Prevention Measures

The Board of Education for the City of York, at its meeting held on June 21st, 1993, endorsed the following petition presented by Trustee Pete Karageorgos:

> "The undersigned call upon the Parliament of Canada to enact legislation providing for the elimination of the Young Offenders' Act, harsher sentences for violent crimes (e.g. murder or those involving weapons), a referendum on capital punishment, and a complete revision of the Criminal Justice System of this country."

As well as endorsing the petition, the Board directed that a copy be sent to all School Boards and City Councils in Ontario to solicit their support.

I am sure you share the concerns of the City of York Board of Education regarding the continuing breakdown of law and order in society, of violence in our communities and the disturbing effect on the minds and behaviour of young people. We urge you to support this petition by an official resolution of endorsement and by circulating copies of the petition within your area of jurisdiction for signature by as many people as possible. We would appreciate return of the signed petitions to Trustee Pete Karageorgos at this address.

Thank you for your consideration of this matter.

Yours sincerely,

N. Ahmet

Norman Ahmet,
Director of Education
and
Secretary-Treasurer

/lr

Celebrate York
1793-1993
Bicentennial

2 Trethewey Drive,
City of York, Ontario M6M 4A8
(416) 394-2270

CITY OF
North York
CITY CLERK'S DEPARTMENT

5100 Yonge Street
North York, Ontario
M2N 5V7

Tel: (416) 395-7300
Fax: (416) 395-7337

REPL 10(c.)

OFFICE OF THE CITY CLERK
JUN 16 1993
REC. BY ..... DATE .....
REF'D. TO G.Y.C. DATE .....
REF'D. TO ..... DATE .....
REF'D. TO ..... DATE .....
ACTION: G.Y.C.

May 21, 1993

All Municipalities in Ontario
with a population of 50,000 or greater

RE: INTERPROVINCIAL TRADE BARRIERS (GB35-LG72)

Attached for your information and such action as may be necessary is an extract of Clause 5 of Legislation and Licensing Committee Report No. 7 dated May 3, 1993, which was received and adopted by the Council of the City of North York on May 19, 1993 respecting the subject matter, which I trust you will find self-explanatory.

Yours truly,

C. Davidson

for City Clerk

CD:ms
Enc.

Distribution: See Attached

"Copy sent to the Regional Municipality of Hamilton-Wentworth - Attention of: The Economic Development Department - 1993 July 19th".

EXTRACT OF CLAUSE 5 OF LEGISLATION AND LICENSING COMMITTEE REPORT NO. 7 DATED MAY 3, 1993 RECEIVED AND ADOPTED BY COUNCIL ON MAY 19, 1993

5. INTERPROVINCIAL TRADE BARRIERS (GB35-LG72)

Your Committee had before if the following Notice of Motion (May 12, 1992) from Councillor Di Giorgio:

> "WHEREAS presently Quebec based Companies have an unfair advantage over Ontario based Companies in bidding on Construction Contracts and
>
> WHEREAS this advantage results from Quebec laws prohibiting non Quebec Companies from bidding on certain contracts in Quebec and
>
> WHEREAS Interprovincial trade practices should be eliminated in Canada.
>
> THEREFORE BE IT RESOLVED that the City of North York request the Provincial and Federal Governments to negotiate with the Quebec and other Provinces to eliminate or reduce Interprovincial trade barriers."

In considering the foregoing matter, your Committee had before it the following report (April 19, 1993) from the Commissioner of Property and Economic Development:

> "One of the ironies of the Free Trade Agreement between Canada and the United States, is that trade barriers have been removed or are in the process of being removed at an international level, yet there remain trade barriers between Provinces within Canada.
>
> Staff of the Property and Economic Development Department had discussions in early 1992 with Provincial Government Officials with regard to these interprovincial trade restrictions, and specifically the ones related to the construction industry.
>
> One aspect of the Constitutional accord would have dealt with at least part of the problem in respect to the Interprovincial Trade Barriers. With the defeat of the Constitutional accord in the Referendum in October, this matter will again have to be dealt with by Provincial and Federal Governments.
>
> Council may wish to pass a resolution asking the Province and the Federal Governments to proceed expeditiously with this matter.

Your Committee RECOMMENDS as follows:

(a) that the foregoing Notice of Motion (May 12, 1992) from Councillor Di Giorgio be adopted and that the City of North York request the provincial and federal governments to negotiate with the governments of Quebec and the other provinces to eliminate or reduce interprovincial trade barriers;

Clause 5 (Continued)

(b) that the City of North York establish a policy which would provide for the refusal of all bids from any Quebec-based company until the government of Quebec changes its policies and allows bids from companies in Ontario to be accepted;

(c) that a copy of these recommendations be circulated for endorsement to all municipalities in Ontario having a population of 50,000 or greater; and

(d) that Connaught Laboratories Ltd. also be notified of this position.

* * * * * * * * *

CITY OF HAMILTON

- RECOMMENDATION -

11(a.)

DATE: 1993 July 8

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. D. W. Vyce
Director of Property

SUBJECT:
- **Proposal to Lease Part of the Kenilworth Composite Building to Optimist Club of East Hamilton**
- **Proposal to Lease Part of the Upper Wentworth Composite Building to Junior Achievement of Hamilton-Wentworth**

RECOMMENDATION:

a) That the Optimist Club of East Hamilton be allowed to lease approximately 5,770 square feet of space in the Kenilworth Avenue Composite Building (125 Kenilworth Avenue North) for Community Centre purposes.

b) That the Hamilton Fire Department be allowed to use approximately 3,000 square feet of space vacated by the Hamilton-Wentworth Police Station for safety and improved operational purposes.

c) That the Hamilton-Wentworth Police Department be allowed to use the former Inspector's Office (120 square feet) for a Community Based Police location.

d) That the Junior Achievement of Hamilton-Wentworth be allowed to lease approximately 6,379 square feet in the Upper Wentworth Composite Building.

e) That the Director of Property be authorized to negotiate rental terms with the Optimist Club for Kenilworth Avenue Composite and the Junior Achievement for Upper Wentworth Composite.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Once negotiations are completed, a further report will be submitted on financial implications. However, staff will be negotiating with the non-profit organizations so that the lease arrangements recover all operating costs for the facilities.

BACKGROUND:

On February 8, 1993, the Finance and Administration Committee heard presentations from the Junior Achievement of Hamilton-Wentworth and the Hamilton Fire Department for permission to lease and use the space vacated by the Hamilton-Wentworth Police Department at the Kenilworth Avenue Composite Building. In addition, the Committee was advised of a similar request from the Optimist Club of East Hamilton.

As there was so much interest in the space, a Sub-Committee of Alderman Ross, Chairman, Finance and Administration Committee, Alderman Copps, Alderman Wilson, Joe Pavelka, C.A.O., and Michael Watson of the Property Department, was formed to consider which group should be allowed to use the space.

After several meetings and discussions, a compromise was agreed to by the Sub-Committee. It was recommended that the Optimist Club could be allowed to lease part of the Kenilworth Avenue Composite Building with the Fire Department using part of the former Police space for their needs and the Police Department be allowed to have a small community room for officers working in that area.

The Junior Achievement of Hamilton-Wentworth would be allowed to lease the space being vacated by Regional Health in the Upper Wentworth Composite Building.

This compromise is a win-win for all parties concerned.

For the information of the Finance and Administration Committee, we have prepared operating cost statements which includes proposed realty taxes to be paid by the Lessees. The average operating costs per square foot for the Kenilworth Composite Building based on 1992 costs is $3.52 per square foot, and the average operating costs for the Upper Wentworth Composite Building is $5.46 per square foot. We have proposed reducing the maintenance and cleaning staff at both locations to assist both groups during our lease negotiations. These reductions are already reflected in the following charts.

OPERATING EXPENSES (1992) INCLUDING TAXES		
Kenilworth Composite		1992
Salaries & Wages	51002	17,847
Cleaning Supplies	56101	0
Operating Supplies	56103	2,732
Uniforms Clothing		
Small Tools	56105	0
Water Rates & Sewer	56303	2,080
Hydro	56304	13,117
Heating Fuels	56305	13,293
Insurance	56328	592
Window Cleaning	56331	296
Security	56333	0
Pest Control	56336	0
Elevator Contract	56378	0
Taxes		16,811
Repair & Maintenance		
Lighting Contract	56379	0
Temporary Construction		
Electrical Repairs	57110	0
Furnace Repair	57115	0
CUP Equipment Repair	57117	0
Repair Lawn Sprinkler	57134	0
Repair Garage Floor	57135	0
Electrical Repairs	57140	0
Repair & Maintenance		
Fountain Repairs	57202	0
Concrete Repairs	57206	0
Building Repairs	57301	8,503
Repairs & Maintenance		
Painting	57315	2,500
Front Door Entrance	57413	0
Operating Equipment	58005	0
TOTALS		77,771

OPERATING EXPENSES (1992) INCLUDING TAXES		
775 Upper Wentworth Street		1992
Salaries & Wages	51001	17,847
Water and Sewer Surcharge	56303	1,644
Light & Power	56304	5,439
Fuel	56305	6,071
Window Cleaner	56331	118
Pest Control	56336	0
Security	56333	0
Cleaning Supplies	56101	0
Operating Supplies	56103	1,801
Small Tools & Accessories	56105	0
Taxes		16,059
Repairs & Maintenance		
Repairs & Maintenance		
Repair & Maintenance		
Electrical Contracts	57107	
Electrical Equipment	57140	1,091
Repairs & Maintenance		
Insurance	56328	493
TOTALS		55,728

SUMMARY

	Kenilworth Composite	775 Upper Wentworth Street
Total Operating Cost (1992)	$77,771	$55,728
Total Sq. Ft.	$22,081	$10,200
Total Cost Per Sq. Ft.	$ 3.52	$ 5.46

MCJW/klb

c.c. Robert M. Morrow, Mayor, Mayor's Office

Mr. Joe Pavelka, Chief Administrative Officer,

Alderman Dave Wilson, Alderman, Ward 4, c/o Aldermen's Office

Chief G. Baker, Fire Chief, Hamilton Fire Department

Chief R. Middaugh, Chief of Police, Hamilton-Wentworth Regional Police

CITY OF HAMILTON

- RECOMMENDATION -

11 (b.)

DATE: 1993 July 16

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Commonwealth Square - Sign

RECOMMENDATION:

That approval be given to the Property Department, Building Operations & Maintenance Division, to install a permanent sign at an estimated cost of $800. in order to clearly identify Commonwealth Square. The sign will be affixed to the south face of the elevator/stairwell so as to be clearly visible from Main Street and the size and style of lettering will match existing lettering used to identify the Art Gallery.

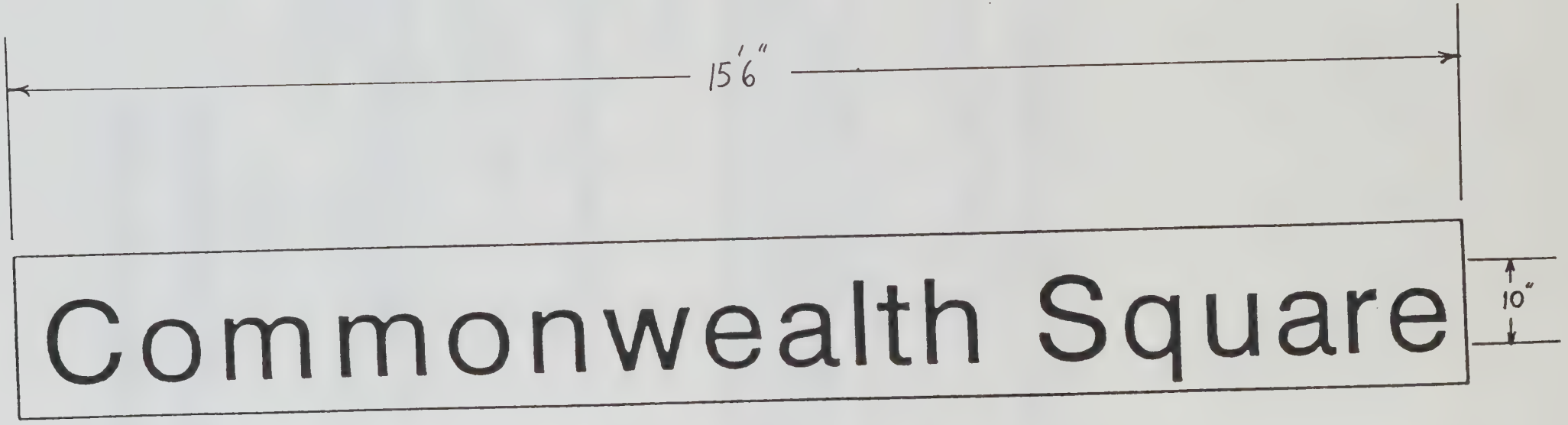
D.W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The estimated cost for the supply and installation of the sign is approximately $800. and will be funded from the current budget, account number CH57301 31130 Building Repair.

BACKGROUND:

DWV/rd



1/4" Aluminum Ltrs.
c/w Pins & Spacers
Dark Bronze Finish
Typestyle Helvetica Medium.

13.

CITY OF HAMILTON

- INFORMATION -

DATE: 1993 July 7

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

Mr. Kevin C. Christenson, Secretary
Transport and Environment Committee

FROM: Mr. Murray F. Main, P. Eng.
Director of Traffic Services

Mr. J. Johnston
Commissioner of Human Resources

SUBJECT:

Organizational Re-structuring, Traffic Operations Division,
Traffic Signal Section [TEC-164-93]

John Johnston

Murray F. Main, P.Eng.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

An increase of $1,905 (1993), $3,808 (annualized) in salary expenditure is incurred with this change. Sufficient funds have been budgeted within the Department to meet this expenditure.

BACKGROUND:

In recent years as the traffic signal system has expanded geographically, changes have occurred in the operations of the Traffic Signal Section. The current structure of two layers of direct supervision has become inefficient.

It is intended to delete the position of Assistant Traffic Signal Foreman/Woman and to replace it with the position of a second Traffic Signal Foreman/Woman.

The new proposed organizational structure will enable the Section to meet both current and desired operating needs and improve the efficiency of the operation. Both Traffic Signal Foreman/Woman positions will undertake similar duties and responsibilities which will result in significant benefits to the operations of the Section. The proposed structure will eliminate a layer of management and promote improved communication to field staff and greater supervisory flexibility.

BM/jd

14.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 19

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Joe Pavelka, P. Eng.
Chief Administrative Officer

SUBJECT: **Special Event Subsidy Fund - Future Years' Allocation**

RECOMMENDATION:

That approval be given to H.E.C.F.I. to commit up to $100,00.00 from the 1994 Current Budget for the Special Event Subsidy Fund.

J. G. Pavelka

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A financial commitment at this time would commit $100,000.00 in the 1994 Current Budget.

BACKGROUND:

Attached is a report from Mr. G. Macaluso on behalf of the H.E.C.F.I. Board concerned about the status of the $100,000.00 Special Event Subsidy Fund.

Normally H.E.C.F.I. commits financial support to attract events and conferences/conventions to Hamilton, one, two and three years in the future. In effect, commitments are made for future years anticipating the funding available in the Special Event Subsidy Account.

Traditionally H.E.C.F.I. could anticipate these funds being available. However, with the cut-backs in the Current Budget accounts, confirmation is necessary on whether or not sufficient funding will be made by City Council in the account for subsequent years.

2 ...

Currently no commitment has been made to several organizations wanting to know H.E.C.F.I.'s commitment to their event. A commitment can't be made until H.E.C.F.I. knows the availability of funding for subsequent years.

cc: A. Ross, City Treasurer
G. Macaluso, Managing Director/C.E.O., H.E.C.F.I.

attach.

HAMILTON ENTERTAINMENT AND
CONVENTION FACILITIES INC.

MEMORANDUM

****

MEMO TO: Finance and Administration Committee
City of Hamilton

FROM: Gabe Macaluso, Managing Director/CEO

DATE: June 28, 1993

SUBJECT: **SPECIAL EVENT SUBSIDY FUND : FUTURE YEARS' ALLOCATION**

BACKGROUND

Over the past several years the City has allocated a sum of $100,000. in its corporate budget line specifically to be used to offset the costs of licensing HECFI Facilities for the purpose of attracting special events and conventions to the City.

HECFI, at the request of the City has since been administering this special events subsidy fund.

The return of the City's investment through attracting special events and conferences has been substantial, i.e. economic impact, widespread media exposure and the enhancement of civic pride.

Most often attracting events/conferences is a long term process and requires commitment for funds from the special events subsidy fund one, two or more years in advance of the scheduled event/conference date. This requires commitment from the City, by way of a City resolution, to insure that funds for this investment are budgeted for future years.

Gabe Macaluso

Mr. Gabe Macaluso
Managing Director/CEO

URBAN/MUNICIPAL
CA4ONHBL A05
C51F31
1993

Urban/Municipal Librarian
Public Library
2nd Floor

NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE

Thursday, 1993 August 26th
Room 233, City Hall

Susan K. Reeder
Susan K. Reeder
Secretary

Delegations will be heard at 10:30 o'clock a.m.

URBAN M
AUG 1993
GOVERNMENT DOCUMENTS

AGENDA

9:30 O'CLOCK A.M.

1. **PRIVATE AND CONFIDENTIAL AGENDA**

2. **CONSENT AGENDA**

DELEGATIONS - 10:30 O'CLOCK A.M.

3. Development Charges Complaint - Andrew Crowe, Vice-President -C. H. Heist Limited - 84 Birmingham Street

4. Tom Beattie - Business Manager and Secretary-Treasurer, American Federation of Labour and Congress of Industrial Organizations - Re: Local Content.

5. **REFERRAL FROM REGIONAL COUNCIL**

   Regional Social Services - Rooming House Task Force

6. **HAMILTON SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS**

   Requested Report - Information from other municipalities regarding decisions on the classification of Vietnamese Pot Bellied Pigs.

7. **CORRESPONDENCE - ASSOCIATION OF CANADIAN CLUBS**

   Request for a grant of $500. for the purchase of a plaque to be installed on the Pigott Building commemorating the location of the first Canadian Club meeting.

8. **ALDERMAN H. MERLING**

Report back - Hamilton Firefighters Drum Corp. Inc. - Interest Free Loan.

9. **DIRECTOR OF PROPERTY**

(a) Requested Information Report - Commonwealth Square - Sign.

(b) Lease - Part of Copps Coliseum (101 York Boulevard) to 752413 Ontario Limited and Champions Fitness Ltd. (Gene Kay and Michael Watson) carrying on business as Champions Family Fitness Centres.

(c) Option to Purchase - Hamco Heating and Cooling Ltd., formerly Hamco Heating Sales Ltd., 11 Ferguson Avenue North - Parking Purposes.

10. **CITY CLERK**

(a) Policy for the use of City Hall Meeting Rooms.

(b) Policy on the processing of resolutions received from other municipalities.

11. **CITY SOLICITOR**

Requested Information Report - Use of Personal Vehicles for City Business - Insurance/Liability.

12. **TREASURER**

Funding - Additional Cost - Hamilton Tennis Club. (copy to follow)

13. **DIRECTOR OF PUBLIC WORKS**

Replacement of 1986 GMC Versalift 6021.

14. **COMMISSIONER OF HUMAN RESOURCES**

(a) Reclassifications - City Clerk's Office.

(b) Reclassifications - Public Works Department.

(c) Staff Reorganization - Public Works Department.

15. **OTHER BUSINESS**

16. **ADJOURNMENT**

OUTSTANDING ITEMS

FINANCE AND ADMINISTRATION COMMITTEE

ITEM	DATE REQUIRED	ACTION BY
1. (a) Policy to exempt Parking Authority from realty and business tax.	1990 February 23 & 1990 March 22	Treasurer
(b) Examine feasibility of directing the net revenue from parking fines into the Reserve Account.	1990 March 22	Treasurer
2. Additional Proposed Development Charges Amendments.	1992 April 23	Building
3. City Hall Grounds Study - being reviewed by interest groups for input.	1993 January 21	Arts Co-Ordinator
4. Report - Partnership Agreements at the Hamilton Farmers' Market.	1993 January 21	City Solicitor
5. Report - Ad Hoc Committee on Tobacco Control Policy forwarded from Regional Council.	1993 February 18	City Clerk, Solicitor
6. Women's Safety Audit Project Report - Chief Administrative Officer to meet with the Status of Women Sub-Committee and staff and report back on the implementation procedures.	1993 March 25	Chief Administrative Officer
7. Task Force to revisit the issue of the procedures in allocating Grant Funds.	1993 April 22	Task Force of Mayor Morrow, Alderman Cooke, Alderman Agro, Alderman Drury, Alderman Agostino

1993 August 20

FINANCE AND ADMINISTRATION COMMITTEE

THURSDAY, 1993 AUGUST 26TH

CONSENT AGENDA

A. MINUTES OF THE FINANCE AND ADMINISTRATION COMMITTEE

Minutes of the regular meeting held Thursday, 1993 July 22nd.

B. TREASURER

(i) Funding - 1993 Servicing Expenditures related to Subdivisions - Bow Valley Drive.

(ii) Funding - Proposed construction of an independent concrete sidewalk on the east side of Upper Ottawa Street from Stone Church Road to approximately 275m northerly.

(iii) Funding - Construction of a concrete curb on the north side of Rennie Street from Waterloo Street to approximately 33.8m easterly (east limit of 777 Rennie); and the construction of a concrete curb and sidewalk on the south side of Rennie Street from approximately 12.2m east of Waterloo Street to approximately 12.2m easterly (frontage of 776 Rennie).

(iv) Funding - Construction of a concrete alley - first north of Barton Street East from Tragina Avenue North to Weir Street North (east-west portion only).

(v) Adjust financing - 1990 Escarpment Stabilization Project.

(vi) Information Report - Status of Hosting, Receptions and Related Accounts as at 1993 July 31.

(vii) Information Report - Status of Unclassified Revenue and Expenditures as at 1993 July 31.

(viii) Reallocate excess debenture proceeds.

C. **CITY CLERK**

Use of City Hall Facilities

(i) Use of Council Chambers - Hamilton District Council of Women.

(ii) Use of Council Chambers - Presentation of Canada 125 Commemorative Medals.

(iii) Use of Forecourt - Canadian Christian Festival IV.

(iv) Use of Forecourt - Council on Suicide Prevention - Chili Cook-Off.

(v) Use of Forecourt - Baha'i Community of Hamilton.

Liquor Licence Applications - City comment

(vi) Extension of an existing liquor licence - Watermelon Festival - Westdale B.I.A.

D. **MANAGER OF PURCHASING**

(i) Replacement of One 35,000 GVW Cab and Chassis with Dump Body Installed, Unit 9210, Fleet Services.

E. **COMMISSIONER OF HUMAN RESOURCES**

(i) Appointments to and Terminations from permanent positions with the Corporation of the City of Hamilton to 1993 August 18th.

(ii) Contract Settlement - The Hand Association of Sewer, Watermain & Road Contractors, Local 837.

F. **SECRETARY, FINANCE AND ADMINISTRATION COMMITTEE**

(i) Information Items.

Thursday, 1993 July 22
9:00 o'clock a.m.
Room 233, City Hall

A.

The Finance and Administration Committee met.

There were present: Alderman D. Ross, Chairperson
Alderman B. Charters, Vice-Chairperson
Alderman D. Drury
Alderman V. Agro
Alderman T. Anderson
Alderman T. Cooke
Alderman G. Copps
Alderman D. Agostino

Also present: Alderman W. McCulloch
Joe Schatz, City Clerk
Phil Hooker, Law Department
Allan Ross, Treasurer
Jim Hindson, Director of Information Systems
Peter Baker, Parking Authority
John Johnston, Commissioner of Human Resources
Dan Vyce, Director of Property
Murray Main, Director of Traffic Services
Gabe Macaluso, C.E.O. H.E.C.F.I.
Stan Hollowell, City Clerk's Department
Dean Barrow, City Clerk's Department
Kevin Beattie, Treasury Department
Charlene Touzel, Acting Secretary

AGENDA

9:00 O'CLOCK A.M.

1. PRIVATE AND CONFIDENTIAL AGENDA

The Committee moved into an In-Camera Session to discuss matters of a Private and Confidential nature.

The Committee then moved back into Regular Session and approved the following:

> That the Offer to Settle the expropriation of 63 Market Street dated 1993 June 10, and amended by letter dated 1993 July 15, for payment to the claimants Marvin Jerome Wasserman and Ideal Furniture Limited the sum of $358,500. plus professional fees of $55,605.73, and interest of $49.80 per day from 1993 August 19, be accepted with the costs charged to Account Centre No. CH 00102 (Reserve for Property Purchases).

DELEGATIONS - 10:30 O'CLOCK A.M.

2. Complaint under the Development Charges Act - C. H. Heist Limited - 84 Birmingham Street.

The Committee was in receipt of a report dated 1993 April 8 from the Chairman of the Development Charges Sub-Committee respecting a complaint under the Development Charges Act from C. H. Heist Limited for the property located at 84 Birmingham Street.

Alderman Ross advised the Committee that the facsimile was received on 1993 July 21 from Birenbaum, Koffman, Steinberg Barristers and Solicitors requesting that this item be tabled to the next meeting and that Mr. Andrew Crowe, Vice-President of C. H. Heist Limited will attend as a delegation at that time.

The Committee agreed to table this matter to the next meeting.

3. Ms. Gwynneth Cook, Mr. Doug Burns - North End Children's Centre - Grant Request.

The Committee was in receipt of a letter dated 1993 July 6 from Alderman Agro requesting the Committee's permission to allow representatives from the North End Children's Centre to appear as a delegation to discuss their need for financial assistance for their Thrift Store given that they have to vacate their present location by the end of 1993 July.

Alderman Agro advised Committee Members that the North End Children's Centre is looking at a building at the corner of James and Burlington Streets, but cannot pay the rent being asked and questioned whether or not the City could assist them in this regard.

Gwynneth Cook, North End Children's Centre, was in attendance and circulated information respecting the programs currently being offered by the North End Children's Centre, as well as two quotations they have received to rent space for their Thrift Store at 776 King Street East ($937.50/month) and at the single unit at Burlington Street and James Street North ($2,316.66/month). Mr. Zygmunt, owner of the latter property was also in attendance.

Given the above information, Alderman Agostino asked the Property Department to assist the North End Children's Centre by providing them with information on available buildings in the City of Hamilton that could be used as a Thrift Store by the North End Children's Centre.

Kevin Beattie, Treasury Department, advised Committee Members that the North End Children's Centre have also approached the Region for funding, and reported that this request is in the process of being referred to the Social Services Committee for consideration.

After considerable discussion, the Committee approved the following:

a) That the Regional Social Services Committee be requested to contact the North End Children's Centre with respect to programs available for the placement of General Welfare Assistance recipients to assist the North End Children's Centre in running its Thrift Store; and,

b) That the Social Planning and Research Council be requested to contact the North End Children's Centre respecting availability of space in the Self Help Centre for the Centre's Thrift Store.

Alderman Agostino agreed to follow up on this matter with the Social Services Committee.

4. REFERRAL BACK FROM CITY COUNCIL - Correspondence - Theatre Aquarius - request for an amendment to the City's By-law to allow hours of operation for organizations obtaining Provincial Casino Licenses to be extended from 1:00 to 4:00 o'clock a.m.

The Committee was in receipt of a memorandum from the City Clerk advising that City Council at its meeting held 1993 June 29 agreed to refer back Section 27 of the Thirteenth Report for 1993 of the Finance and Administration Committee respecting the hours of operation for Public Halls for the holding of Provincially licensed Monte Carlo Lotteries.

The Committee was also in receipt of the following correspondence respecting this matter:

(a) Letter dated 1993 June 11 from Theatre Aquarius requesting an amendment to the City's By-law to allow the hours of operation for organizations obtaining Provincial Casino Licenses to be extended from 1:00 to 4:00 a.m.

(b) An Information Report dated 1993 July 19 from the City Clerk

(c) Correspondence from Reverend Formosi, Pastor, Saint Francis Xavier Parish

(d) Correspondence from Gary Falco, Ontario Fundraisers Group

General concerns were raised by some Committee Members in regards to extending the hours of operation of Public Halls from 1:00 a.m. to 4:00 a.m. given that a number of the halls are in residential neighbourhoods. Questions were raised if the City could designate different hours of closing for different locations in the City.

Joe Schatz, City Clerk stated that the City has to be consistent in its hours of operation, and Ron Sabo, Law Department stated that the By-Law could be challenged if the City designated different hours of closing for different areas of the City.

After considerable discussion, the Committee approved the following:

(a) That the City of Hamilton authorize the licensing of Monte Carlo Events up to 4:00 a.m., on a 6-month trial basis, effective 1993 August 1; and,

(b) That Licence By-law 93-069 be amended to permit Public Halls to extend the hours of closing to 4:00 a.m., on a 6-month trial basis, effective 1993 August 1, for the holding of Provincially licensed Monte Carlo Events; and,

(c) That the Minister of Consumer and Commercial Relations be petitioned to grant the City of Hamilton the authority to vary the closing hours for Provincially licensed Monte Carlo Events to be held in different areas of the City; and,

(d) That the City Solicitor be authorized to prepare the appropriate amending By-law for presentation to City Council.

Recorded Vote: In Favour: Aldermen Drury, Agro, Agostino, Ross
Opposed: Aldermen Anderson, Copps - Carried

5. ALDERMAN D. DRURY

(a) Senior Citizens $75. Tax Rebate.

The Committee was in receipt of a letter dated 1993 June 7 from Alderman Drury requesting the Committee to consider extending the eligibility requirements for the Senior Citizens' $75.00 Tax Rebate to surviving spouses over the age of 65.

Staff advised Committee Members that in order to be eligible for the Tax Rebate, applicants must be over the age of 70, own their own home and have resided in this property for the last five consecutive years. The City Clerk added that it would be very difficult, based on current records, to determine the number of Seniors over 65 who would fall into this category.

The following recommendation was made:

> That staff be directed to prepare a report on the average costs per year to extend the eligibility for the $75. Tax Rebate to surviving spouses over the age of 65. - **Motion Lost**

(b) Vietnamese Pot Bellied Pigs.

The Committee was in receipt of a letter dated 1993 July 13 from Alderman Drury requesting the Committee to consider an amendment to City By-Law No. 84-191 respecting the harbouring of domestic and non-domestic animals as it pertains to Vietnamese Pot Bellied Pigs.

Bob Morrison, Hamilton Society for the Prevention of Cruelty to Animals, was in attendance and reported that the Cities of Toronto, Burlington and Stoney Creek have all dealt with this matter as existing City By-laws do not permit them to be kept as pets. Mr. Morrison added that he is not aware of any Canadian municipality that permits pigs to be kept as pets, although some municipalities in California, U.S.A. have approved the keeping of Vietnamese Pot Bellied Pigs as pets.

General discussion ensued with respect to this matter and the Committee approved the following:

> That the Hamilton Society for the Prevention of Cruelty to Animals be requested to prepare a full report for the next Committee meeting outlining all of the municipalities that have dealt with this matter and their decisions in this regard.

The Secretary was asked to invite the General Manager, H.S.P.C.A. to attend the next meeting to discuss his findings further.

Alderman Copps and Alderman Ross wished to be recorded as opposed to this motion.

6 ALDERMAN W. MCCULLOCH - Law Department - Charge Backs.

The Committee was in receipt of a letter dated 1993 July 12 from Alderman McCulloch requesting the Committee to consider the pros and cons of whether the work of the Law Department should be charged back to the user Departments, much the same way as the Regional Legal Services Department operates.

Allan Ross, Treasurer, advised the Committee that he will present a report on the same during the 1994 budget deliberations.

7. CONSENT AGENDA

A. MINUTES OF THE FINANCE AND ADMINISTRATION COMMITTEE - 1993 June 24

The Committee was in receipt of the Minutes of the regular meeting of the Finance and Administration Committee held Thursday, 1993 June 24 and these minutes were adopted as circulated.

B. TREASURER

(i) Funding - Construction of a concrete alley - first south of Cannon Street East from Wentworth Street to approximately 72m westerly.

The Committee was in receipt of a report dated 1993 July 13 from the Treasurer respecting the above-noted matter.

After some discussion, the Committee approved the following:

(a) That the City Solicitor be authorized to prepare an appropriate By-Law to construct an alley first south of Cannon Street East from Wentworth Street to approximately 72 m westerly under the Local Improvement Act at an estimated cost of $27,900., with a City's share of $16,390. to be financed from the Reserve for Capital Projects (Account Centre No. CH 00203) and the balance of $11,510. being the Owner's share to be financed by the issuance of debentures for a period not to exceed 20 years.

(b) That application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of $11,510. for a term not to exceed 20 years for the above project.

(ii) Funding - 1993 Servicing Expenditures related to Subdivisions - Orchard Park Estates - Phase 2 and 3.

The Committee was in receipt of a report dated 1993 July 13 from the Treasurer respecting the above-noted matter.

The Committee approved the following:

That the City's share of services in:

(a) "Orchard Park Estates - Phase 2" at a cost of $3,696.; and,

(b) "Orchard Park Estates - Phase 3" at a cost of $8,260.,

be financed from Centre No. CH 00107 - "Reserve for Services Through Unsubdivided Lands".

(iii) Information Report - Status of Hosting, Receptions and Related Accounts as at 1993 June 30th.

The Committee was in receipt of an Information Report dated 1993 July 15 from the Treasurer respecting the above-noted matter. This Information Report was received as circulated.

(iv) Information Report - Status of Unclassified revenue and expenditures as at 1993 June 30th.

The Committee was in receipt of an Information Report dated 1993 July 15 from the Treasurer respecting the above-noted matter. This Information Report was received as circulated.

C. CITY CLERK

(i) Use of City Hall Facilities

(1.) Use of City Hall facilities - Canada Employment Centre for Students - Hire-A-Student Week.

The Committee was in receipt of a report dated 1993 June 23 from the City Clerk respecting the above-noted matter.

The Committee approved the following:

(a) That approval be given to the action taken by the City Clerk in authorizing the Canada Employment Centre for Students:

(i) To use the City Hall Forecourt on Monday, 1993 June 28 at 11:00 o'clock a.m. for a ceremony to officially commence Hire-A-Student Week; and,

(ii) To fly the Hire-A-Student flag at City Hall from 1993 June 28 - July 5 during Hire-A-Student Week.

(b) That the City Clerk be authorized to approve of a similar use in future years provided it does not interfere with any other activity.

(2.) Use of City Hall facilities - Baha'i Community of Hamilton.

The Committee was in receipt of a report dated 1993 June 29 from the City Clerk respecting the above-noted matter.

The Committee approved the following:

That approval be given to the action taken by the City Clerk in authorizing the Spiritual Assembly of the Baha'is of Hamilton to use the City Hall forecourt on Friday, 1993 July 2 from 10:00 a.m. to 6:00 p.m. for the purpose of giving out literature and answering questions.

(3.) Use of City Hall Parking Lot - Big Brother Association.

The Committee was in receipt of a report dated 1993 July 9 from the City Clerk respecting the above-noted matter.

The Committee approved the following:

(a) That permission be granted to the Big Brother Association of Burlington and Hamilton-Wentworth Inc. to use the City Hall west parking lot (directly siding onto Bay Street) on Sunday, 1993 September 26 from 9:00 a.m. to 4:00 p.m. for a pit area and barbecue during their Soap Box Derby; and,

(b) That access be provided to the first floor City Hall washrooms during the Big Brother Soap Box Derby; and,

(c) That the City Clerk be authorized to approve of a similar use in future years, provided it does not interfere with any other activity and subject to the concurrence of the Parking Authority.

(4.) Use of Council Chambers - Jobs Ontario Youth Initiative.

The Committee was in receipt of a report dated 1993 July 9 from the City Clerk respecting the above-noted matter.

The Committee approved the following:

(a) That approval be given to the request of Jobs Ontario Youth to use the Council Chambers on Thursday, 1993 August 26 from 7:00 p.m. to 10:00 p.m. for an Awards and Recognition Social Night for the participating youths and employers in the Hamilton area; and,

(b) That the City Clerk be granted the authority to approve of a similar use in future years provided it does not interfere with any other activity.

(5.) Display of Postcard - Royal Botanical Gardens.

The Committee was in receipt of a report dated 1993 July 9 from the City Clerk respecting the above-noted matter.

The Committee approved the following:

That approval be given to the request of the Royal Botanical Gardens to display an enlarged post card of the Gardens, signed by visitors, on the second floor of City Hall from 1993 August 4 - 11.

(6.) Display of Photographs from our Twin City of Fukuyama, Japan.

The Committee was in receipt of a report dated 1993 July 9 from the City Clerk respecting the above-noted matter.

The Committee approved the following:

(a) That approval be given to the request of the Mayor's office on behalf of the Mayor's office in Fukuyama, Japan, to exhibit a collection of thirty photographs and posters featuring the twin city of Fukuyama on the second floor foyer from 1993 September 12 - 30; and,

(b) That the City Clerk be granted the authority to approve of a similar use in future years provided it does not interfere with any other activity.

(7.) Use of Forecourt - Multiple Sclerosis Society of Canada.

The Committee was in receipt of a report dated 1993 July 12 from the City Clerk respecting the above-noted matter.

The Committee approved the following:

(a) That approval be given to the action taken by the City Clerk in authorizing the Multiple Sclerosis Society of Canada to use the City Hall forecourt on Tuesday, 1993 July 20 from 10:00 a.m to 1:00 p.m. for the purpose of welcoming Michael Pigeau to the City of Hamilton as part of his "Driving for a Cure" for the Multiple Sclerosis Campaign; and,

(b) That the City Clerk be granted the authority to approve of a similar use in future years provided it does not interfere with any other activity.

(8.) India-Canada Society Twentieth Anniversary Celebration.

The Committee was in receipt of a report dated 1993 July 16 from the City Clerk respecting the above-noted matter.

The Committee approved the following:

That approval be given to the request of the India-Canada Society to use the City Hall forecourt and Room 233 (and in the event of inclement weather, the Council Chamber and first and second floor foyer areas of City Hall) on Saturday, 1993 October 2 from 8:00 a.m. to 8:00 p.m. to celebrate the Twentieth Anniversary of the India-Canada Society by holding an "India-Fest" Cultural Fair to include the following events:

(a) Opening ceremonies and artistic cultural dances and demonstrations; and,

(b) The display of India's rich diversity in clothing, art/crafts, language, religion, etc. through general displays on the forecourt; and,

(c) The sale of Indian food on the forecourt.

(ii) Use of the name "Hamilton" - Hamilton Bid Depository Inc.

The Committee was in receipt of a report dated 1993 July 14 from the City Clerk respecting the above-noted matter.

The Committee approved the following:

That the City Council consent to the use of the name "Hamilton" in the proposed incorporation of the Hamilton Bid Depository Inc.

(iii) Appointment of Municipal Law Enforcement Officer.

The Committee was in receipt of a report dated 1993 July 14 from the City Clerk respecting the above-noted matter.

The Committee approved the following:

(a) That approval be given to the appointment of Lloyd Staley, Smoking Control Officer, as a Municipal Law Enforcement Officer; and,

(b) That the City Solicitor be authorized and directed to prepare the necessary By-law for presentation to City Council.

The Committee was also in receipt of a By-Law respecting the appointment of a Municipal Law Enforcement Officer as prepared by the City Solicitor. This By-law will be placed in the Bill Section of the Finance and Administration Committee's report to Council so that the above-noted recommendation and the By-Law are enacted concurrently.

D. FIRE CHIEF - Closure of Fire Department Capital Project.

The Committee was in receipt of a report dated 1993 July 13 from the Fire Chief respecting the above-noted matter.

The Committee approved the following:

That the City Treasurer be directed to close the following Capital Project Account with the excess funding to be transferred to its original source of financing:

CAPITAL CENTRE #	PROJECT DESCRIPTION	AUTHORIZED GROSS COST	EXPENDED/ COMMITTED TO DATE	BALANCE AVAILABLE	SOURCE OF FINANCING
489151004	Breathing Apparatus Conversion	$ 750,000.	$602,310.	$147,690.	Reserve for Capital Projects

E. MANAGER OF PURCHASING - Replacement of One (1) Tandem Two-Way Sander/Plow Truck, Unit No. 9677.

The Committee was in receipt of a report dated 1993 July 16 from the Manager of Purchasing respecting the above-noted matter.

The Committee approved the following:

That a purchase order be issued to Sheehan's Truck Centre Inc., Stoney Creek, in the amount of $101,384., including all taxes and trade-in, for the replacement of one tandem two-way sander/plow truck Unit No. 9677 for Fleet Services, being the lowest of six tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender and be financed through Reserve for Mobile Equipment Account No. CH5X503 00101.

F. COMMISSIONER OF HUMAN RESOURCES - Appointments to and Terminations from Permanent Positions with the Corporation of the City of Hamilton to 1993 July 14th.

The Committee was in receipt of a report dated 1993 July 15 from the Commissioner of Human Resources respecting the above-noted matter.

The Committee approved the following:

That the listing of Appointments To and Terminations From Permanent Positions with the Corporation of the City of Hamilton to 1993 July 14, attached herewith and marked Appendix "A", be approved.

G. SECRETARY, FINANCE AND ADMINISTRATION COMMITTEE - Information Items.

The Committee was in receipt of an Information Report dated 1993 July 16 from the Secretary of the Finance and Administration Committee respecting the above-noted matter and approved the following:

That the following Information Items, which have been previously forwarded to Members of the Committee under separate cover, be received for information purposes:

(a) Minutes of the meeting of the French Sub-Committee held 1993 April 2nd.

(b) Information Report - Secretary, Keep Hamilton Clean Committee - Results of 1993 Pitch-In Week Campaign - report dated 1993 June 23rd.

(c) Minutes of the meetings of the Keep Hamilton Clean Committee meetings held 1993 April 7th and April 28th.

(d) Correspondence from Mayor Jack Doris, City of Peterborough to the Minister of Consumer and Commercial Relations dated 1993 June 8th to encourage the Minister to cancel the recommendations approved by the Ontario Film Review Board on loosening guidelines for adult sex films.

(e) Minutes of the meeting of the Hamilton Status of Women Sub-Committee held 1993 June 14th.

(f) Correspondence - City Clerk, City of North York - Fair Tax Commission Discussion Paper - Searching for Fairness - dated 1993 June 21st.

(g) Second Quarter Report for 1993 - Real Estate Division of the Property Department Services to the Region - dated 1993 July 8th.

(h) Information Report - Director of Traffic Services and Commissioner of Human Resources - Organizational Re-structuring - Traffic Operations Division, Traffic Signal Section - report dated 1993 July 7th.

(i) Information Report - Fire Chief - Canada Trust lease for a Hamilton Fire Department Public Education mini-van - report dated 1993 July 15th.

(j) Minutes of the meeting of the Hamilton Farmers' Market Sub-Committee held 1993 May 5th.

(k) Minutes of the meeting of the Taxi Advisory Committee meeting held 1993 May 18th.

(l) Request for Resolutions for Consideration at the 1993 September 1993 Meeting of the Federation of Canadian Municipalities National Board of Directors.

(m) Correspondence - Paul M. Godin, Director, Coordination, Complaints & Inquiries Telecommunications, Canadian Radio-television and Telecommunications Commission - forwarding Bell Canada's response to the City's suggestions regarding the Billing of Blocking Services for 976 Services. - letter dated 1993 July 12th.

(n) Information Report - Director of Information Systems - Telephone Communications -Rationalization of Costs and Services - Progress Report - dated 1993 July 15.

8. FRENCH SUB-COMMITTEE - Authorization to attend the Fourth Annual Association Francaise des Municipalites de l'Ontario Annual Meeting and Convention - 1993 August 20-22 - Toronto.

The Committee was in receipt of a report dated 1993 July 5 from the Secretary of the French Sub-Committee respecting the above-noted matter.

The Committee was also in receipt of a report dated 1993 July 16 from the Treasurer recommending the source of funding for this Conference should it be approved.

The Committee approved the following:

(a) That the Chairperson of the French Sub-Committee or his designate be authorized to attend the Fourth Annual Association Francaise des Municipalities de l'Ontario Annual Meeting and Convention to be held in Toronto from 1993 August 20-22; and,

(b) That the cost of attending the Fourth Annual Association Francaise des Municipalities de l'Ontario Annual Meeting and Convention in Toronto by the Chairperson of the French Sub-Committee or his designate, in the amount of $664., be charged to the Legislative Travel Account No. CH 55201-10000.

9. CHIEF ADMINISTRATIVE OFFICER - Mayor's Mileage Expense Claim.

The Committee was in receipt of an Information Report dated 1993 July 9 from the Chief Administrative Officer respecting the above-noted matter.

After some discussion, the Committee approved the following:

(a) That the Mayor be eligible to claim mileage allowances; and,

(b) That the Mayor's mileage allowances be charged to Account No. CH 56610 10020 "Rental Car Pool".

Alderman Copps wished to be recorded as opposed to recommendation (a) above.

Further to the above, the Committee requested staff to prepare a report on the City's liability when the Mayor and Members of City Council use their own vehicle for City business, and further to determine if the Mayor's present insurance provides adequate coverage in this regard.

10. RESOLUTIONS

(a) City of Kitchener - Condemnation of Racism.

The Committee was in receipt of a letter dated 1993 June 24 from the Commissioner of General Services/City Clerk from the City of Kitchener respecting the above-noted matter.

At Alderman Copps' request, this item was tabled to the next Committee Meeting with a request that additional background information on the Heritage Front be provided.

(b) **The Board of Education for the City of York - Request for a Resolution of Endorsement to its Petition for Stronger Crime Prevention Measures.**

The Committee was in receipt of a letter from the Director of Education and Secretary-Treasurer for the Board of Education for the City of York respecting the above-noted matter, and the Committee approved the following:

That the following resolution from the Board of Education for the City of York respecting Stronger Crime Prevention Measures, be received:

> "That the Parliament of Canada be called upon to enact legislation providing for the elimination of the Young Offenders' Act, harsher sentences for violent crimes (e.g. murder or those involving weapons), a referendum on capital punishment, and a complete revision of the Criminal Justice System of this Country."

(c) **City of North York - Opposition to Interprovincial Trade Barriers.**

The Committee was in receipt of a letter dated 1993 May 21 from the City Clerk of the City of North York respecting the above-noted matter, and the Committee approved the following:

That the following resolution from the City of North York respecting Interprovincial Trade Barriers, be received:

> "WHEREAS presently Quebec based Companies have an unfair advantage over Ontario based Companies in bidding on Construction Contracts; and,
>
> WHEREAS this advantage results from Quebec laws prohibiting non Quebec Companies from bidding on certain contracts in Quebec; and,
>
> WHEREAS Interprovincial Trade practices should be eliminated in Canada.
>
> THEREFORE BE IT RESOLVED that the City of North York request the Provincial and Federal Governments to negotiate with Quebec and other Provinces to eliminate or reduce Interprovincial Trade Barriers."

11. DIRECTOR OF PROPERTY

(a) **Proposal to lease part of the Kenilworth Composite building to the Optimist Club of East Hamilton/ Proposal to lease part of the Upper Wentworth Composite Building to Junior Achievement of Hamilton-Wentworth.**

The Committee was in receipt of a report dated 1993 July 8 from the Director of Property respecting the above-noted matter.

The Committee approved the following:

(a) That the Optimist Club of East Hamilton be allowed to lease approximately 5,770 square feet of space in the Kenilworth Avenue Composite Building (125 Kenilworth Avenue North) for Community Centre purposes.

(b) That the Hamilton Fire Department be allowed to use approximately 3,000 square feet of space vacated by the Hamilton-Wentworth Police Station for safety and improved operational purposes.

(c) That the Hamilton-Wentworth Police Department be allowed to use the former Inspector's Office (120 square feet) for a Community Based Police location.

(d) That the Junior Achievement of Hamilton-Wentworth be allowed to lease approximately 6,379 square feet in the Upper Wentworth Composite Building.

(e) That the Director of Property be authorized to negotiate rental terms with the Optimist Club for Kenilworth Avenue Composite and the Junior Achievement for Upper Wentworth Composite.

(b) Signage - Commonwealth Square.

The Committee was in receipt of a report dated 1993 July 16 from the Director of Property respecting the installation of a permanent sign in Commonwealth Square.

General discussion ensued with respect to this matter and the Committee agreed to table this report and requested staff to prepare a report on the history of how Commonwealth Square received its name, and included in this report, a list of potential new names for the Committee's consideration.

12. TREASURER - Banking Services for the City of Hamilton.

The Committee was in receipt of a report dated 1993 July 19 from the Treasurer respecting the above-noted matter.

After considerable discussion, the Committee approved the following:

(a) That the Canadian Imperial Bank of Commerce be selected to provide banking services for the City of Hamilton for a five year period commencing 1993 October 18; and,

(b) That approval be given to enter into appropriate contracts or agreements, to the satisfaction of the City Solicitor.

13. DIRECTOR OF TRAFFIC SERVICES AND COMMISSIONER OF HUMAN RESOURCES - Organizational Restructuring, Traffic Operations Division, Traffic Signal Section.

The Committee was in receipt of an Information Report dated 1993 July 7 from the Director of Traffic Services and the Commissioner of Human Resources respecting the above-noted matter.

Alderman Ross questioned why this report was for information only and felt that all restructuring/reclassifications of jobs should be approved through the Finance and Administration Committee.

After further discussion, the Committee approved the following:

That the position of Assistant Traffic Signal Foreman/Woman, Traffic Operations Division, Traffic Signal Section be deleted and that a second Traffic Signal Foreman/Woman position be created.

Alderman Copps wished to be recorded as opposed to this motion.

14. CHIEF ADMINISTRATIVE OFFICER - $100,000. Special Events Subsidy Fund - HECFI

The Committee was in receipt of a report dated 1993 July 19 from the Chief Administrative Officer respecting the above-noted matter.

The Committee approved the following:

That approval be given to H.E.C.F.I. to commit up to $100,000. from the 1994 Current Budget for the Special Event Subsidy Fund.

15. (a) ADDED - CITY CLERK - Coalition for the Protection of Public Services - Use of Forecourt

The Committee was in receipt of an added report dated 1993 July 21 from the City Clerk respecting the above-noted matter.

The Committee approved the following:

That approval be given to the request of the Coalition for the Protection of Public Services to use the City Hall forecourt and related equipment on Tuesday, 1993 July 27 from 6:00 p.m. to 8:00 p.m. for the purpose of holding a Rally to protest the Social Contract.

(b) ADDED - MANAGER OF PURCHASING and DIRECTOR OF PROPERTY - Re-roof Sir Winston Churchill Recreation Centre

The Committee was in receipt of an added report dated 1993 July 21 from the Manager of Purchasing and the Director of Property respecting the above-noted matter.

The Committee approved the following:

That a purchase order be issued to Julian Roofing (Ontario) Limited, Stoney Creek, in the amount of $92,555. including all taxes and $10,000. continency to re-roof Sir Winston Churchill Recreation Centre, being the lowest of four acceptable quotations received in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation, and be financed through Major Maintenance (93) Account No. CF319341005.

16. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN DON ROSS, CHAIRPERSON
FINANCE AND ADMINISTRATION COMMITTEE

Charlene Touzel
Acting Secretary
1993 July 22

B. (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 12

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: Financing the City's Share of Services Related to Subdivisions

RECOMMENDATION:

That the City's share of services under the Modified Subdivision Agreement with the Owner of certain lands on Bow Valley Drive at a cost of $1,410.27, be financed from Centre No. CH 00107 - "Reserve for Services Through Unsubdivided Lands".

Allan C. Ross

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The net amount to be financed for all 1993 projects related to subdivision expenditures, including this recommendation, is $662,532.76. The 1993 Capital Budget includes a provision of $1,200,000 for the City's share of subdivision expenditures in 1993.

BACKGROUND:

The Transport and Environment Committee will be considering this report at their meeting of 1993 August 23. The details of the project cost are outlined in the attached letter from E.M. Gill, Senior Director, Roads Department, dated 1993 August 9.

NRA:jc
Attach

c.c. E.M. Gill, Senior Director, Roads Department
K. Christenson, Secretary, Transport and Environment Committee

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 9
S705-33 P. Strong
S726-157

REPORT TO: K. Christenson, Secretary
Transport and Environment Committee

FROM: E. M. Gill, P. Eng.
Senior Director
Regional Roads Department

AUG 12 1993

SUBJECT: **1993 Servicing Expenditures Related to Subdivisions** **(R-93-61)**

RECOMMENDATION:

a) That Item 46 of the Eighth Report of the Transport and Environment Committee approved June 29, 1993, be **RESCINDED** as this item is no longer required for the development of **Edan Heights - Phase 3**, Hamilton.

b)(i) That the estimated City share of works required under the Modified Subdivision Agreement with the Owner of certain lands on Bow Valley Drive, (Vedemo Construction Limited), in conjunction with **SEVERANCE APPLICATION H-76-92, Hamilton**, be approved;

City's Share - $1,410.27 Owners share - $28,631.64

and that the Finance and Administration Committee recommend the method of financing the City share.

b)(ii) That the Mayor and City Clerk be authorized and directed to execute the proposed Modified Subdivision Agreement with the Owner (Vedemo Construction Limited), for the lands under Severance Application H-76-92, Hamilton, as well as any other related documents for this Modified Subdivision Agreement, subject to the approval of the City Solicitor.

E. M. Gill, P. Eng.

cont'd...

1993 Servicing Expenditures Related to Subdivisions (R-93-61)

cont'd...

However, the Developer's contractor was not in a position to complete the road works before September of this year when the fall school term was to commence. Therefore, the Region tendered a contract on behalf of the City which included the road works for Acadia Drive. As a result, the developer of Edan Heights - Phase 3 will not be completing the said works under the Subdivision Agreement.

SEVERANCE APPLICATION H-76-92, Hamilton

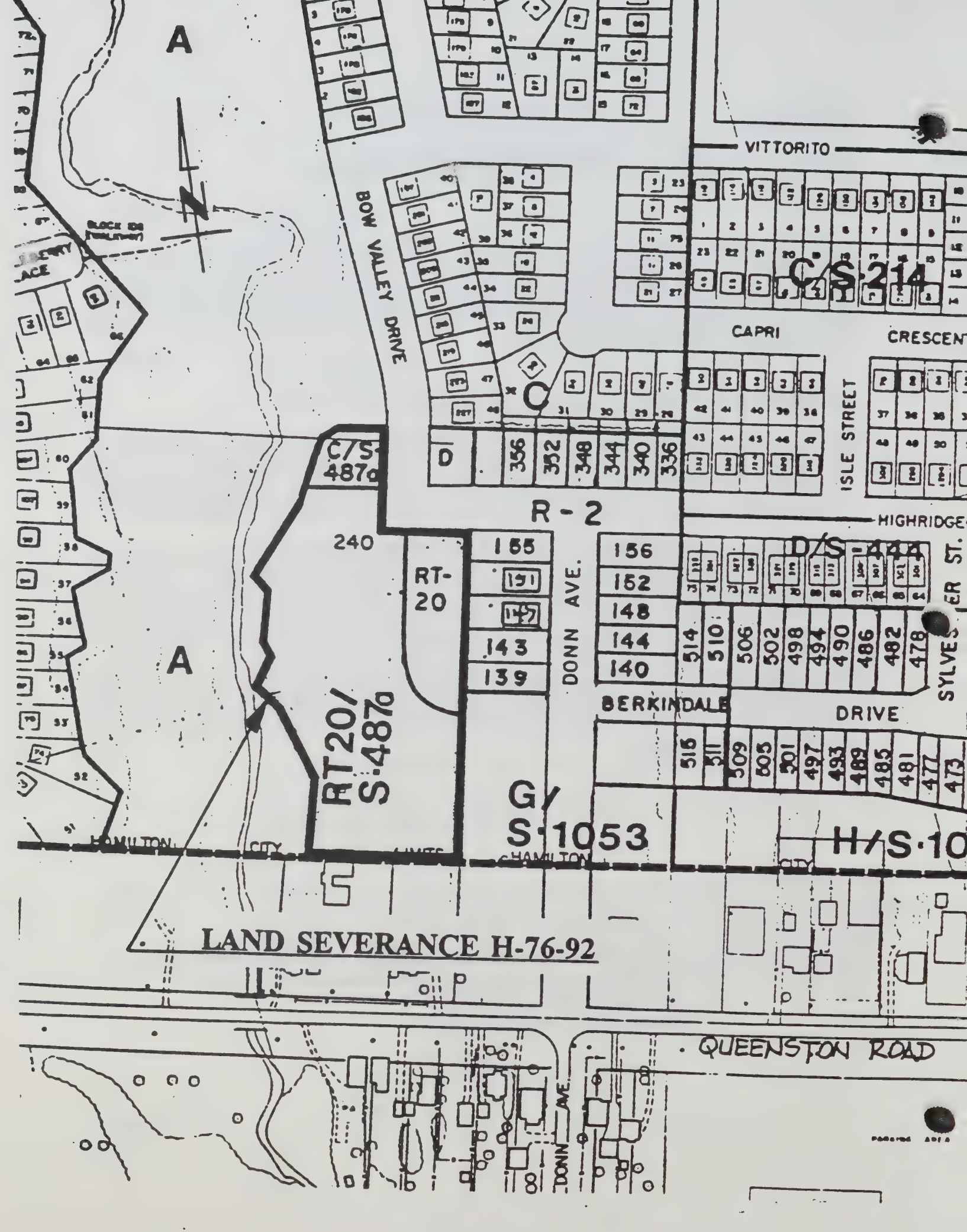
The developer has made application to the Land Division Committee for land severance. The Land Division Committee granted the severance application subject to certain conditions. One of the conditions of approval, was that the owner, Vedemo Construction Limited, enter into a Modified Subdivision Agreement with the City of Hamilton.

Two single family lots and one Townhouse Block will be created by the subject application. These lands are located on Bow Valley Drive and also abut City parkland. Under the current policies, fencing is required to be constructed between the single family lots and the parkland. The City will cost share for 50% of the installation of a 1.5 metre high chain link fence. The City's share of the fencing ($1,410.27) must be approved at this time.

The remaining lands of the Subdivider, Part 1, Plan 62R-12421, are being developed under site plan application DA-92-62 which includes approximately 45 townhouse units. The approval of the site plan requires the owner to install a closed board fence adjacent to the parklands at his expense.

PS

cc: Councillor D. Ross, Chairman, Finance & Administration Committee
cc: S. Reeder, Secretary, Finance & Administration Committee
cc: A. Ross, City Treasury Department
cc: D. Powers, City Law Department


A
N
BOW VALLEY DRIVE
VITTORITO
CAPRI
CRESCENT
ISLE STREET
C/S 214
C
D
356
352
348
344
340
336
C/S 487a
R-2
HIGHRIDGE
D/S 444
240
RT-20
165
161
157
143
139
156
152
148
144
140
DONN AVE.
514
510
506
502
498
494
490
486
482
478
BERKINDALE
DRIVE
515
511
509
505
501
497
493
489
485
481
477
473
RT20/S-487a
G/S-1053
H/S-10
HAMILTON CITY LIMITS
HAMILTON CITY
LAND SEVERANCE H-76-92
QUEENSTON ROAD
DONN AVE.

B.
(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 18

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Roy Hammel
Acting Treasurer

SUBJECT: Proposed Construction of an Independent Concrete Sidewalk on the East Side of Upper Ottawa Street from Stone Church Road to Approximately 275m Northerly (PW93.1038)

RECOMMENDATION:

That the City Solicitor prepare an appropriate By-Law to construct an independent concrete sidewalk on the east side of Upper Ottawa Street from Stone Church Road to approximately 275m Northerly (PW93.1038) under the Local Improvement Act at an estimated gross cost of $35,500, with the City's share of $13,072 to be financed from the Reserve for Capital Projects (Account Centre No. CH 00203) and the balance of $22,428 being the Owner's share to be financed by the issuance of debentures for a period not to exceed 20 years. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of $22,428 for a term not to exceed 20 years for the above project.

R. Hammel

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

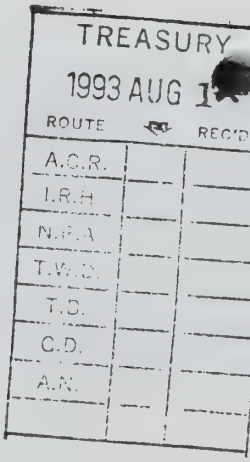
The 1993 Capital Budget includes a provision for the City's share of Local Improvements in the gross amount of $600,000 with a Provincial subsidy of $192,000 and a balance of $408,000 to be financed from the Reserve for Capital Projects. The City's Share of Local Improvements approved in 1993 including this recommendation and in addition to the preceding recommendation, amounts to $119,931. (There is one other financing recommendation). The issuance of debenture for this project will not exceed the City's prescribed debt limit as outlined in the Municipal Act.

BACKGROUND:

This item is to be considered by the Transport and Environment Committee on 1993 August 23. The details of this project are outlined in the attached letter from D. Lobo, Director of Public Works, dated 1993 August 12.

DKB:jc
Attach

c.c. K. Christenson, Secretary, Transport and Environment Committee
D. Lobo, Director of Public Works, Attention: R. Meiers
P. Noé Johnson, City Solicitor, Attention: L. Farr
G. W. Lawson, Treasurer and Commissioner of Finance, Attention D. Davis



CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 12

REPORT TO: Mr. Kevin Christenson
Secretary, Transport and Environment Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Proposed Construction of an Independent Concrete Sidewalk on the East Side of Upper Ottawa Street from Stone Church Road to Approximately 275m Northerly (PW 93.1038)

RECOMMENDATION:

a) That the construction of an independent concrete sidewalk on the east side of Upper Ottawa Street from Stone Church Road to approximately 275m northerly proceed as a local improvement pursuant to Section 12 of the Local Improvement Act at an estimated gross cost of $35,500. with a City's Share of $13,072. and Owner's Share of $22,428. all as provided in the 1993 portion of the 1993 - 2002 Capital Budget; and,

b) That the Finance and Administration Committee be requested to recommend a source of funding for this Capital Project; and,

c) That the Commissioner of Transportation/Environmental Services be authorized to construct these works on behalf of the City once all the necessary approvals have been received; and,

d) That the City Clerk and City Treasurer be directed to give the necessary notice of City Council's intention to undertake these works.

R.P. Mercer
for D. Lobo,
Director of Public Works

...../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The proposed works are to be rated in accordance with the normal practice. Provision has been made for these works in the 1993 - 2002 Capital Budget. The estimated cost per metre for an independent concrete sidewalk is $89. If approved, the project will reduce the balances available in the City's Share to $489,704. and the Owner's Share to $480,926.

BACKGROUND:

We have received a request from the principal of a nearby school for the construction of the above-noted sidewalk. This section is the only area left between Mountain Brow Boulevard and Rymal Road without a sidewalk. Therefore it would be prudent to proceed with the work as a local improvement. The location of the proposed work is shown on the attached plan.

RPM/bg
Attch.

cc: J. J. Schatz, City Clerk
P. Noe Johnson, City Solicitor
ATTN: S. Riley
A. Ross, City Treasurer
ATTN: N. Adhya
G. W. Lawson, Commissioner of Finance
V. J. Abraham, M.C.I.P., Director of Local Planning
S. Reeder, Secretary of Finance and Administration Committee
D. Y. Onishi, Director of Design and Construction, Roads Department


SOLOMON D/S-592
RT-10/S-367
AA
A
AA
A
A
AA
M-13
M-13
M-13/ S-1231
M-13/ S-1230
M-13/ S-900
M-13/ S-1062
STONE CHURCH ROAD EAST
OTTAWA STREET
Location of Proposed Sidewalk

B.

(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 18

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Roy Hammel
Acting Treasurer

SUBJECT: Proposed Construction of a Concrete Curb on the North Side of Rennie Street from Waterloo Street to Approximately 33.8m Easterly (East Limit of 777 Rennie) and the Construction of a Concrete Curb and Sidewalk on the South Side of Rennie Street from Approximately 12.2m East of Waterloo Street to Approximately 12.2m Easterly (Frontage of 776 Rennie) (PW 93.1038)

RECOMMENDATION:

That the City Solicitor prepare an appropriate By-Law to construct a concrete curb on the North side of Rennie Street from Waterloo Street to approximately 33.8m Easterly (East Limit of 777 Rennie) and the construction of a concrete curb and sidewalk on the South Side of Rennie Street from approximately 12.2m East of Waterloo Street to approximately 12.2m Easterly (frontage of 776 Rennie) (PW 93.1038) under the Local Improvement Act at an estimated gross cost of $8,700, with the City's share of $5,446 to be financed from the Reserve for Capital Projects (Account Centre No. CH 00203) and the balance of $3,254 being the Owner's share to be financed by the issuance of debentures for a period not to exceed 20 years. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of $3,254 for a term not to exceed 20 years for the above project.

R. Hammel

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

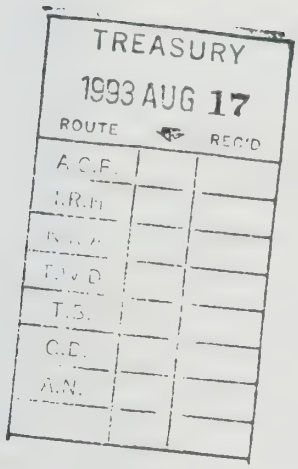
The 1993 Capital Budget includes a provision for the City's share of Local Improvements in the gross amount of $600,000 with a Provincial subsidy of $192,000 and a balance of $408,000 to be financed from the Reserve for Capital Projects. The City's Share of Local Improvements approved in 1993 including this recommendation and in addition to the two preceding recommendations, amounts to $125,377. The issuance of debenture for this project will not exceed the City's prescribed debt limit as outlined in the Municipal Act.

BACKGROUND:

This item is to be considered by the Transport and Environment Committee on 1993 August 23. The details of this project are outlined in the attached letter from D. Lobo, Director of Public Works, dated 1993 August 12.

DKB:jc
Attach

c.c. K. Christenson, Secretary, Transport and Environment Committee
D. Lobo, Director of Public Works, Attention: R. Meiers
P. Noé Johnson, City Solicitor, Attention: L. Farr
G. W. Lawson, Treasurer and Commissioner of Finance, Attention D. Davis



CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 12

REPORT TO: Mr. Kevin Christenson
Secretary, Transport and Environment Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Construction of a Concrete Curb on the North Side of Rennie Street from Waterloo Street to Approximately 33.8m Easterly (East Limit of 777 Rennie) and the Construction of a Concrete Curb and Sidewalk on the South Side of Rennie Street from Approximately 12.2m East of Waterloo Street to Approximately 12.2m Easterly (Frontage of 776 Rennie) (PW93.1038)

RECOMMENDATION:

a) That the construction of a concrete curb on the north side of Rennie Street from Waterloo Street to approximately 33.8m easterly (east limit of 777 Rennie) and the construction of a concrete curb and sidewalk on the south side of Rennie Street from approximately 12.2m east of Waterloo Street to approximately 12.2m easterly (frontage of 776 Rennie) proceed as a local improvement pursuant to Section 11 of the Local Improvement Act at an estimated gross cost of $8,700. with a City's Share of $5,446. and an Owner's Share of
$3,254. all as provided in the 1993 portion of the 1993 - 2002 Capital Budget; and,

b) That the Finance and Administration Committee be requested to recommend a source of funding for this Capital Project; and,

c) That the Director of Public Works be authorized to construct these works once all the necessary approvals have been received.

R.P. Meiers
for D. Lobo,
Director of Public Works

...../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

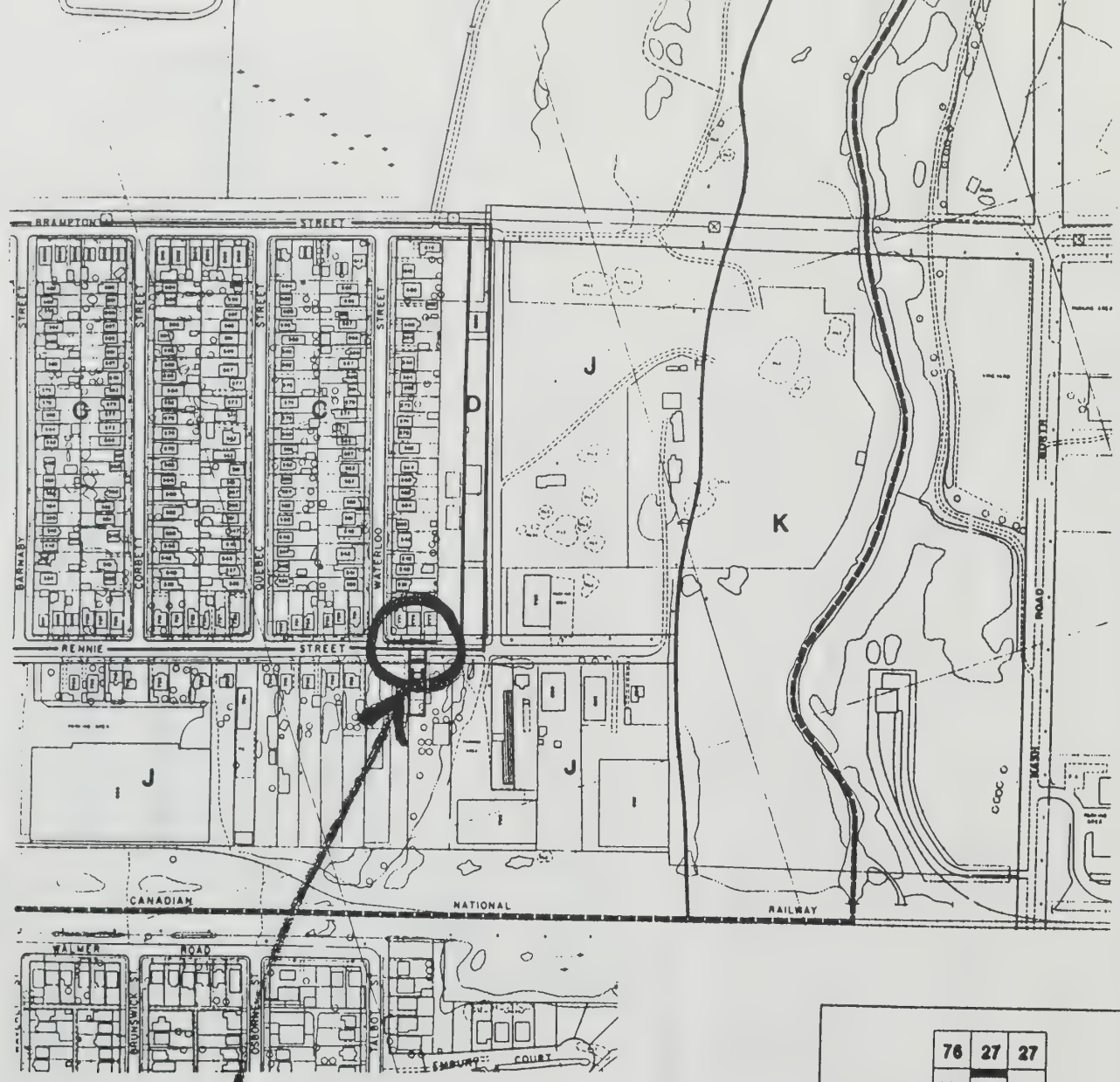
The proposed works are to be rated in accordance with the normal practice, Provision has been made for these works in the 1993 - 2002 Capital Budget. The estimated cost per metre for a concrete curb is $53. and a concrete walk and curb is $121. If approved, this project will reduce the balances available in the City's Share to $484,258. and the Owner's Share to $477,042.

BACKGROUND:

We have received sufficiently-signed petitions from abutting owners to construct the above-noted works under the terms of the Local Improvement Act (see attached plan).

RPM/bg
Attch.

cc: J. J. Schatz, City Clerk
P. Noe Johnson, City Solicitor
ATTN: S. Riley
A. Ross, City Treasurer
ATTN: N. Adhya
G. W. Lawson, Commissioner of Finance
V. J. Abraham, M.C.I.P., Director of Local Planning
S. Reeder, Secretary, Finance and Administration Committee
J. McMurray, Supervisor of Maintenance Management, Public Works



Location of Proposed Works

76	27	27
109	108	104
100	99	104

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department.

CITY OF HAMILTON

PARKVIEW EAST

ZONING

Neighbourhood Boundary
Zoning Boundary.

0 100m
SCALE 50m
NORTH

Prepared for The City of Hamilton by the Planning and Development Department of The Regional Municipality of Hamilton Wentworth

PLANNING UNIT NO. 6209

PAGE NO. 108

B (iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 18

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Roy Hammel
Acting Treasurer

SUBJECT: Proposed Construction of a Concrete Alley First North of Barton Street East from Tragina Avenue North to Weir Street North (east-west portion only) (PW93.1038)

RECOMMENDATION:

That the City Solicitor prepare an appropriate By-Law to construct an alley first north of Barton Street East from Tragina Avenue North to Weir Street North (east-west portion only) (PW93.1038) under the Local Improvement Act at an estimated gross cost of $30,400, with the City's share of $25,175 to be financed from the Reserve for Capital Projects (Account Centre No. CH 00203) and the balance of $5,225 being the Owner's share to be financed by the issuance of debentures for a period not to exceed 20 years. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of $5,225 for a term not to exceed 20 years for the above project.

R. Hammel

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The 1993 Capital Budget includes a provision for the City's share of Local Improvements in the gross amount of $600,000 with a Provincial subsidy of $192,000 and a balance of $408,000 to be financed from the Reserve for Capital Projects. The City's Share of Local Improvements approved in 1993 including this recommendation, amounts to $106,859. The issuance of debenture for this project will not exceed the City's prescribed debt limit as outlined in the Municipal Act. There are two additional financing recommendations concerning other Local Improvements to be considered by the Committee.

BACKGROUND:

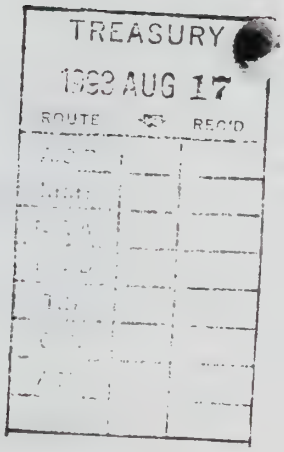
This item is to be considered by the Transport and Environment Committee on 1993 August 23. The details of this project are outlined in the attached letter from D. Lobo, Director of Public Works, dated 1993 August 12.

DKB:jc
Attach

c.c. K. Christenson, Secretary, Transport and Environment Committee
D. Lobo, Director of Public Works, Attention: R. Meiers
P. Noé Johnson, City Solicitor, Attention: L. Farr
G. W. Lawson, Treasurer and Commissioner of Finance, Attention D. Davis

CITY OF HAMILTON

- RECOMMENDATION -



DATE: 1993 August 12

REPORT TO: Mr. Kevin Christenson
Secretary, Transport and Environment Committee

FROM: Mr. D. Lobo
Director, Public Works

SUBJECT: Construction of a Concrete Alley
First North of Barton Street East from
Tragina Avenue North to Weir Street North (east-west portion only)
(PW93.1038)

RECOMMENDATION:

a) That the construction of a concrete alley first north of Barton Street East from Tragina Avenue North to Weir Street North (east-west portion only) proceed as a local improvement pursuant to Section 11 of the Local Improvement Act at an estimated gross cost of $30,400. with a City's Share of $25,175. and an Owner's Share of $5,225. all as provided in the 1993 portion of the 1993 - 2002 Capital Budget; and,

b) That the Finance and Administration Committee be requested to recommend a source of funding for this Capital Project; and,

c) That the Commissioner of Transportation/Environmental Services be authorized to construct these works on behalf of the City once all the necessary approvals have been received.

for R.P. Meiers
D. Lobo,
Director of Public Works

...../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

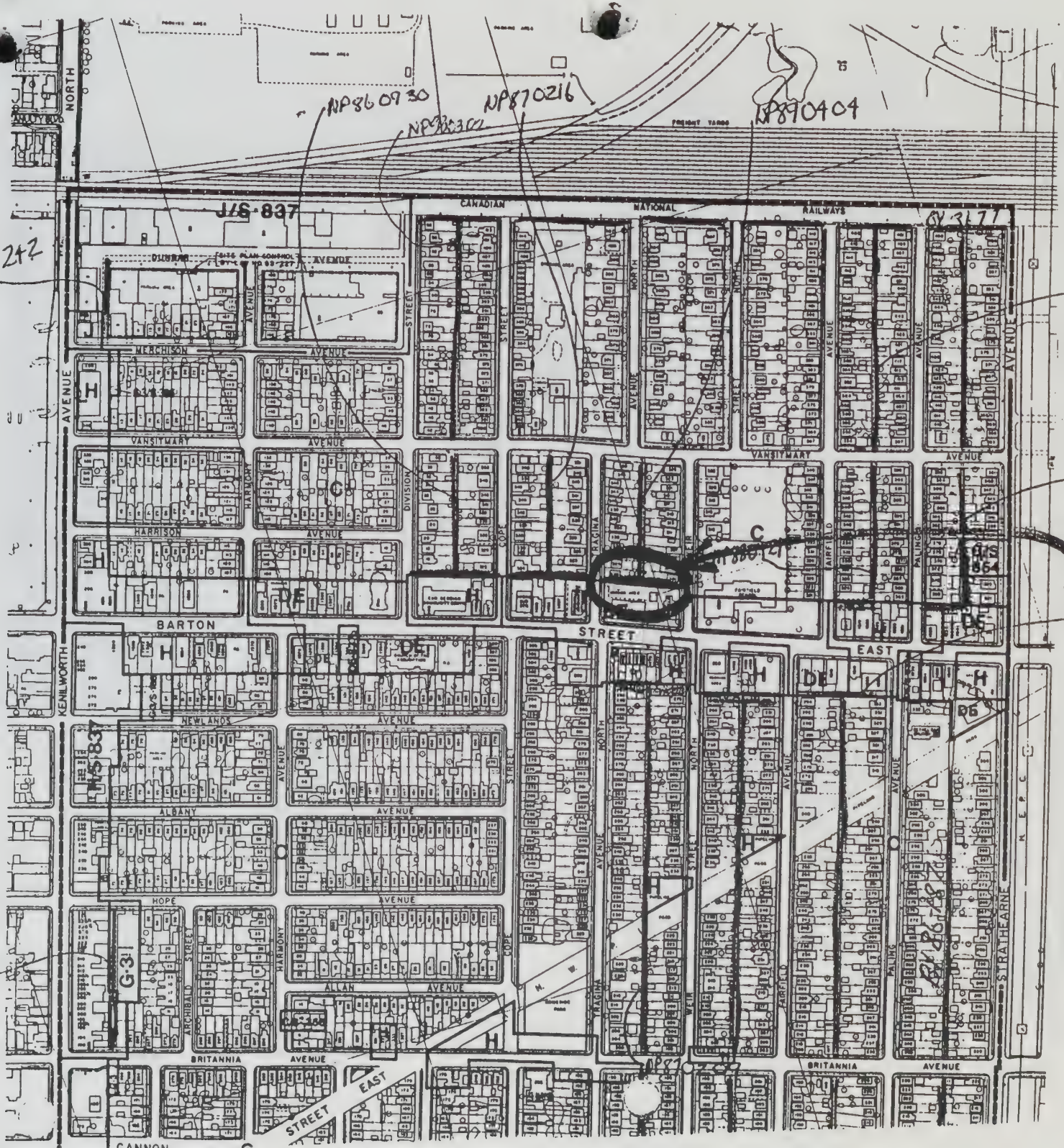
The proposed works are to be rated in accordance with the normal practice. Provision has been made for these works in the 1993 - 2002 Capital Budget. The estimated cost per metre for a concrete alley is $95. If approved, this project will reduce the balances available in the City's Share to $459,083. and the Owner's Share to $471,817.

BACKGROUND:

We have received a sufficiently-signed petition an abutting owner to have the above-noted alley paved under the terms of the Local Improvement Act. (see attached plan)

RPM/bg
Attch.

cc: J. J. Schatz, City Clerk
P. Noe Johnson, City Solicitor
ATTN: S. Riley
A. Ross, City Treasurer
ATTN: N. Adhya
G. W. Lawson, Commissioner of Finance
V. J. Abraham, M.C.I.P., Director of Local Planning
S. Reeder, Secretary, Finance and Administration Committee
D. Y. Onishi, Director of Design and Construction, Roads Department


NP860930
NP870216
NP890404
NP880815
NP870908
BY72-242
BY9796
Location of
Proposed Alley
By 71-236
Construction
CANADIAN NATIONAL RAILWAYS
FREIGHT YARDS
NORTH
AVENUE
MERCHISON AVENUE
VANSITMART AVENUE
HARRISON AVENUE
BARTON STREET
EAST
NEWLANDS AVENUE
ALBANY AVENUE
HOPE AVENUE
ALLAN AVENUE
BRITANNIA AVENUE
KENILWORTH
STRATHEARN
N.E.P.C.
DIVISION
HARMONY
COPE
MAGNA
PALING
FAIRFIELD
MAIN
STREET
NORTH
EAST
J/6-837
G-31
BY 77
BY 80-121
BY 77-864

B. (v)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 18

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: Adjust financing - 1990 Escarpment Stabilization Project

RECOMMENDATION:

That City Council's approval in March 1990 with respect to the financing of the estimated $429,000 cost of the "Escarpment Stabilization Project", wherein part of the financing was to be shared between Committees as noted in item 1.(b) (B) of the Sixth Report for 1990 of the Parks and Recreation Committee which reads:

"the City Treasurer be authorized to collect funds on approval of the cost sharing arrangements between the Parks and Recreation Committee (City), Transport and Environment Committee (City) and the Engineering Services Committee (Region) in equal shares of $143,000 as estimated.",

be amended to delete the reference to the City Committees sharing costs in that the entire amount was already funded in 1990 from the Reserve for Capital Projects, and the sharing of costs between City Committees would serve no useful purpose. The Region's share of one-third of the cost has been determined and billed.

Roy Hammel

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

- no change to the City's two-thirds share of funding this project

BACKGROUND:

City Council approved, on March 27, 1990, by the Sixth Report of the Parks and Recreation Committee, of the plan to stabilize the escarpment of Mountain Brow Park between Ben Lomond and the Sherman Access, at an estimated cost of $429,000. Part of the recommendation, as put forward by the Finance and Administration Committee, authorized

..... cont. page 2

the City Treasurer to finance the total project from the Reserve for Capital Projects until cost sharing arrangements could be worked out between two City committees and the Regional Engineering Services Committee. As the completed project is now being closed, the previous cost sharing proposal between the two City committees will not be necessary as the entire amount has already been funded from a reserve and the attachment of responsibility for funding between the two committees would not serve any useful purpose.

IRH/irh file-escarpme

"Copy sent to J. Thompson, Manager, Legislative Division,
City Clerks Department; S. Glover, Legislative Assistant,
City Clerks Department and Greg Maychak, Co-Ordinator of Programming,
Culture and Recreation Department - 1993 August 18th".

CITY OF HAMILTON

- INFORMATION -

B.
(vi)

DATE: 1993 August 17

REPORT TO: Susan Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: Status of Hosting, Receptions and Related Accounts as at July 31, 1993

BACKGROUND:

Attached are the following analyses of accounts related to hostings and receptions as at July 31, 1993.

for the year ended 1992			to July 31, 1993		
Budget	Actual	Description	Budget	Amount Spent & Committed	Balance Available
$16,000.00	$17,354.37	Hosting of Conferences with Municipal Subject Content	$16,000.00	$ 0	$16,000.00
10,000.00	9,483.69	Receptions - City Hall	10,000.00	3,154.72	6,845.28
40,000.00	32,177.46	Special Civic Receptions and Delegation Hosting	40,000.00	38,076.57	1,923.43
15,000.00	20,968.74	Civic Pins, Medals and Rings	15,000.00	12,957.43	2,042.57
3,910.00	7,622.00	Use of City Hall - Outside Groups	7,620.00	4,106.43	3,513.57
$84,910.00	$87,606.26		$88,620.00	$58,295.15	$30,324.85

These accounts are forwarded to this Committee on a monthly basis for the information of the members.

Allan C. Ross

KL:kl
Attach.

City of Hamilton
HOSTING OF CONFERENCES WITH MUNICIPAL SUBJECT CONTENT
Account CH 55307 80040
for the period ended July 31, 1993

COUNCIL MEETING	DESCRIPTION	AMOUNT $	TOTAL $
	No transactions to-date		
	Total Actual Expended and Committed to date		0.00
	LESS: Appropriation		16,000.00
	Balance Available		16,000.00

City of Hamilton
RECEPTIONS – CITY HALL
Account CH 55313 84010
for the period ended July 31, 1993

DATE	DESCRIPTION	AMOUNT $
93/01/28	Mayor's Office	58.16
93/02/05	125 Medal Presentation	53.28
93/02/15	Black History Month Proclamation	25.30
93/02/16	Visit of General from France	27.59
93/03/03	Mayor's Office	7.77
93/03/12	World Day of Prayer	137.09
93/03/31	Mayor's Office	15.54
93/04/01	Delegation from Canton China	7.77
93/04/08	Bermingham Divisional Youth Band	300.70
93/04/14	Mayor's Office	22.87
93/04/20	Visit of Honorable A. Pilkey	18.97
93/04/21	Gordon Price Elementary Students	39.68
93/04/28	Premier's Visit	209.84
93/04/28	Labour Council Day of Mourning	278.28
93/05/01	Canadian Polish Congress	410.70
93/05/02	Max Rothman Humanitarian Awards	542.79
93/05/16	Secondary School Oratorical Final	102.01
93/05/17	High School of Japan	131.54
93/05/19	Shrine Proclamation	37.41
93/05/25	Mayor's Office	74.93
93/05/28	Boy Scout	7.33
93/05/30	Father Burns High School – Oratorical	80.03
93/06/02	PBX Proclamation	15.10
93/06/05	Lusofest	251.58
93/06/07	Mayor's Office	15.54
93/06/15	Mayor's Office	16.21
93/06/18	Mayor's Office	15.54
93/06/23	Boris Brott Summer Music Festival	227.41
93/06/28	Mayor's Office	12.10
93/07/05	Mayor's Office	11.66
	Total Actual Expended to Date	3,154.72
	LESS: Appropriation	10,000.00
	Balance Available	6,845.28

City of Hamilton
SPECIAL CIVIC RECEPTIONS AND DELEGATION HOSTING
Account CH 55314 84010
for the Period Ended July 31, 1993

COUNCIL MEETING	DESCRIPTION	AMOUNT $	TOTAL $
93/01/26	Hosting of Edmund C. Bovey Municipal Clinic and Ontario Regional Meeting – February 27,28, 1993	2,785.78	
–	Special Foreign Dignitaries – Luncheon April 16, 1993	1,749.00	
–	Services rendered – Premier's Visit April 27, 1993	300.00	
93/04/28	The Canadian Country Music Association Start up costs for Country Music Week September 16 – 19, 1993	20,000.00	
–	International Delegation – 1992 Sheraton Hamilton Hotel	320.55	
–	The Hamilton Club P.R.C. Ambassador – April 14, 1993	933.25	
–	Japan Delegation – Function Hamilton & District Chamber of Commerce	284.92	
–	Sheraton Hamilton – May 27, 1993	203.06	
93/05/11	3rd Annual Steel City Senior Bowl Start up costs – Post–game reception	500.00	
92/12/8	Hamilton Air Show – June 19, 1993	8,500.01	
–	Hamilton Place Hamilton Ballet Youth Ensemble – June 6, 1993	500.00	
93/06/29	Canadian Club of Hamilton Publication of a Commemorative Programme Book for the National Convention of Canadian Clubs – September 23–25, 1993	500.00	
–	Reception for the Tchaikovsky Conservatory – June 19, 1993 Bach Elgar Choir	500.00	
–	Canusa – 200 Ti–Cat Football Tickets	1,000.00	
	Total Expended		38,076.57
	LESS: Appropriation		40,000.00
	Balance Available		1,923.43

City of Hamilton
CIVIC PINS, MEDALS AND RINGS
Account CH 56126 84010
for the period ended July 31, 1993

DATE	DESCRIPTION	AMOUNT $
93/01/15	2–GF Civic Champs pinette & 2 Boxes	57.43
	Total Actual Expended to Date	57.43
	ADD: Commitments	
	Civic Awards outstanding from September 1991 to present	12,900.00
	Adjusted Total	12,957.43
	LESS: Appropriation	15,000.00
	Balance Available	2,042.57

City of Hamilton
USE OF CITY HALL–OUTSIDE GROUPS
Account CH 55222 10034
for the period ended July 31, 1993

DATE	DESCRIPTION	AMOUNT $
93/02/07	Caribbean Potpourri and Mundialization	469.86
93/03/07	Womens Centre of Hamilton	120.14
93/03/27	Labour Council	215.22
93/04/16	Heaven Piano Co. – Tuning Piano – 1st Floor	176.49
93/04/17	March For Jesus	64.57
93/04/24	Peace Run	67.58
93/04/25	Ride To Beat Cancer	229.63
93/04/28	Sound System for "Day of Mourning"	205.35
93/05/02	Polish Congress Celebration	96.91
93/05/02	Max Rothman Awards	283.29
93/05/09	Royal Canadian Legion Convention – Reviewing Stand	346.00
93/05/16	High School Oratorical Contests	234.96
93/05/16	Hamilton Aids Network	240.27
93/05/22	Property & Maintenance Overtime	90.10
93/05/29	Boy Scout Parade – Reviewing Stand	649.23
93/06/05	Luso Canadian Council	222.2[illegible]
93/06/19	Dad's Day	67.58
93/06/19	Racalmutese Religious Festival	326.99
	Total Actual Expended to Date	4,106.43
	LESS: Appropriation	7,620.00
	Balance Available	3,513.57

B.
(vii)

CITY OF HAMILTON

- INFORMATION -

DATE: 1993 August 17

REPORT TO: Susan Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: **Status of Unclassified Revenue and Expenditures as at July 31, 1993**

BACKGROUND:

Attached are the analyses of the Unclassified Revenue account and the Unclassified Expenditures account as at July 31, 1993.

for the year ended 1992					Balance
Budget	Actual	Description	Budget	Actual to date	Available (to come)
$(50,000.00)	$ (67,967.52)	Unclassified Revenue	$(50,000.00)	$(27,978.70)	$(22,021.30)
65,000.00	75,583.18	Unclassified Expenditures	70,100.00	47,423.50	22,676.50

It should be noted that the Unclassified Expenditures 1993 budget was increased by $5,100.00 over 1992, to $70,100.00, due to a transfer from operating accounts for various agencies' meetings.

These accounts are forwarded to this Committee on a monthly basis for the information of the members.

Allan C. Ross

KL:kl
Attachment

CITY OF HAMILTON
TREASURY

UNCLASSIFIED REVENUE
AS AT JULY 31, 1993

CENTRE NUMBER:CH 24201
Appropriation: $ 50,000.00

COMMISSIONS:	
Bell Telephone	2,679.82
SALES:	
Photocopier Revenue	0.00
MISCELLANEOUS:	
Cheques Written Off/Reinstated	(65.96)
Witness Fees	239.00
Sales Tax	103.90
Other Revenues	1,616.66
Absences Various Locals	23,405.28
Total Revenue To Date	27,978.70
Less: Appropriation	50,000.00
Balance Available (To Come)	(22,021.30)

CITY OF HAMILTON
TREASURY

UNCLASSIFIED EXPENDITURES
AS AT JULY 31, 1993

Centre Number: CH 24210
Appropriation: $ 70,100.00

LUNCHEONS, DINNERS, SANDWICHES, COFFEES, ETC.

City Council	1,659.72
Finance and Administration Committee	2,183.50
Parks and Recreation Committee	1,172.59
Planning and Development Committee	741.50
Transport and Environment Committee	840.46
Crystal Palace Subcommittee	315.25
Hamilton Historical Board	829.46
Citizen Advisory	718.16
Urban Design Subcommittee	365.43
Committee of Adjustment	455.11
Sesquicentennial Celebration Committee	56.56
CAIP Subcommittee	77.93
L.A.C.A.C.	749.48
License Subcommittee	429.86
Farmers Market Subcommittee	542.72
English Subcommittee	74.15
French Subcommittee	435.35
Taxi Advisory Committee	277.89
Insurance Advisory Subcommittee	135.79
Property Standards Subcommittee	24.20
Current Budget Subcommittee	142.48
Mundialization Committee	645.12
Football Hall of Fame	987.36
Management Team	1,546.90
Canusa Games Committee	597.53
Civic Charity Committee	32.65
Hamilton Arts Award	1,898.50
Total Committee Expenditures	17,935.65

Continued on Page 2

CITY OF HAMILTON
TREASURY

UNCLASSIFIED EXPENDITURES
AS AT JULY 31, 1993

MISCELLANEOUS

Collection Agency Fees		298.55
Bell Telephone – Misc.		12.00
Flowers & Wreaths		246.97
Parking and Cab expenses		79.25
Hydro Charges – Road Sign		103.60
C.N.R. & C.P.R. Realty Tax		1,165.48
Corporate Challenge		2,615.03
ISC Paper Recycling Canada		5,798.90
Blast–Off for United Way		24.72
Francophone Association Membership		700.00
Great Lakes–Int. Joint Committee		5,462.30
City Hall Open House		150.00
Room rentals and meeting expenses	– Various Boards	3,740.09
	– Assessment Review Board	3,165.00
	– Management Team	2,703.14
	– Committee of the Whole	3,210.42
Miscellaneous		12.40
Total Miscellaneous Expenditures		29,487.85
Total Expenditures		47,423.50
Less: Appropriation		70,100.00
Balance Available		22,676.50

B
(viii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 10

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: Reallocate excess debenture proceeds

RECOMMENDATION:

That the City Solicitor be authorized and directed to make application to the Ontario Municipal Board for approval to reallocate the excess debenture proceeds in the total amount of $817,514.97 as follows:

a) Transfer from:

	Description	O.M.B. No. & Date	City By-Law No. & Date	Excess Debenture Proceeds
aa)	Chedoke Golf Course Parking Lot	E890865 27-Jul-89	89-252 26-Sep-89	$143,600.00
bb)	Pump Truck - Fire Station at Limeridge & Upper Ottawa	E860628 19-Nov-86	87-001 13-Jan-87	1,139.69
cc)	Fire Station - Limeridge & Upper Ottawa	E81695 15-Feb-88	88-090 12-Apr-88	9,972.98
dd)	Land Acquisition - Arena Parking	E840142 11-Apr-84	85-052 26-Mar-85	269,217.19
ee)	Scott Park Arena - Replace Surface	E860611 30-Jul-86	86-241 26-Aug-86	206,925.27
ff)	Downtown Action Plan - Phase 2	E840584 19-Dec-85	86-075 11-Feb-86	1,617.94
gg)	P.R.I.D.E. - Crown Point West/Stipley	E871261 7-Dec-87	88-023 26-Jan-88	13,316.89

RECOMMENDATION: - Continued

	Description	O.M.B. No. & Date	City By-Law No. & Date	Excess Debenture Proceeds
hh)	Road Access - Bow Valley to Queenston	E860858 16-Mar-89	89-145 9-May-89	107,12422
ii)	Roads/Curbs/Walks - Greenhill Avenue	E881255 5-Oct-88	88-273 28-Nov-88	64,600.79
				$817,514.97

b) Transfer to:

	Description	O.M.B. No. & Date	City By-Law No. & Date	Excess Debenture Proceeds
aa)	Major Maintenance to Civic Buildings (1992)	E920486 26-Jan-92	92-215 25-Aug-92	$300,000.00
bb)	High Pressure Sodium Street Lighting Conversion Program - Phase 2	E920430 26-Jan-92	92-174 30-Jun-92	517,514.97
				$817,514.97

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

As above.

BACKGROUND:

The projects noted above in Section (a) were completed under budget. Section 168(2) of the Municipal Act required a municipality to obtain Ontario Municipal Board approval for the transfer of debenture proceeds.

NRA:jc

c.c. P. Noé Johnson, City Solicitor
Attention: Mr. Lorne Farr

C. (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 3

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

AUG 4 1993

FROM: S.G. Hollowell
Acting City Clerk

SUBJECT: **Hamilton District Council of Women - Use of Council Chamber**

RECOMMENDATION:

(a) That approval be given to the request of the Hamilton District Council of Women to use the following City Hall facilities on the occasion of their Centennial project in November, 1993:

(i) Council Chamber and annex on Wednesday, 1993 November 17 from 12:00 noon until 2:00 p.m. for a Centennial programme and refreshments.

(ii) Second floor foyer area from 1993 Monday, November 15 to Thursday, November 18 for an historical display.

S. G. Hollowell

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Hamilton District Council of Women will be celebrating its Centenniel on 1993 November 17 with a programme in the Council Chamber, to include guest speakers. The Council of Women will also be displaying historical articles and pictures during the week November 15 through 18 on the second floor.

SH/SG/jt

cc: Mayor's Office
Rob Swan, Manager, Property Maintenance Division
Information Desk
File

C. (ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 3

AUG 4 1993

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: S.G. Hollowell
Acting City Clerk

SUBJECT: **Presentation of Canada 125 Commemorative Medals - Use of Council Chambers**

RECOMMENDATION:

(a) That approval be given to the action taken by the Acting City Clerk in authorizing Ms. Sheila Copps, M.P. for Hamilton East, to use the Council Chamber on Wednesday, 1993 August 25 at 7:00 p.m. for a presentation ceremony to recipients being honoured with Canada 125 Commemorative Medals.

S. G. Hollowell

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Governor General of Canada, on behalf of her Majesty Queen Elizabeth II, has allocated each Federal Riding a number of Canada 125 Commemorative Medals to honour persons who have made a significant contribution to their fellow citizens, their community or to Canada.

Ms. Sheila Copps, M.P. for Hamilton East, received nominations and approval for residents of her constituency. Ms. Copps is therefore requesting the use of the Council Chamber in order that all recipients and their families may be appropriately seated and honoured at one ceremony.

2 ...

Mr. Stan Keyes, M.P. for Hamilton West, presented Canada 125 medals at a similar ceremony in the Council Chamber on February 05 to constituents in his Riding.

cc: Mayor's Office
Rob Swan, Manager, Property Maintenance Division
Information Desk
File

CITY OF HAMILTON

- RECOMMENDATION -

C.(iii)

JUL 19 1993

DATE: 1993 July 16

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J. J. Schatz
City Clerk

SUBJECT: **Canadian Christian Festival IV**

RECOMMENDATION:

a) That approval be given to the request of the Canadian Christian Festival IV to use the City Hall forecourt on Friday and Saturday, 1994 June 24 and 25 from 9:00 a.m. - 9:00 p.m. for a concert in addition to a rallying point for the March for Jesus as part of the Canadian Christian Festival IV Programming in 1994.

b) That the City Clerk be granted the authority to approve of a similar use in future years provided it does not interfere with any other activity.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Property Maintenance costs associated with this event in the approximate amount of $270.00 would be taken from Account CH55222 10034 - Use of City Facilities by Outside Groups.

BACKGROUND:

The Canadian Christian Festival is planned for 1994 June 23 - 26 and is expected to attract thousands of people to downtown Hamilton. Further details will be made available to the City as they are finalized.

cc: Mayor's Office
Rob Swan, Manager, Property Maintenance Division
Information Desk
File

C. (iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 16

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: S.G. Hollowell
Acting City Clerk

AUG 16 1993

SUBJECT: Council on Suicide Prevention - Chili Cook-Off
Use of Forecourt

RECOMMENDATION:

a) That approval be given to the request of the Council on Suicide Prevention, Hamilton & District Incorporated to use the Forecourt and related facilities for a Chili Cook-Off on Thursday, 1993, October 21, on Credit Union Day, between 9:00 a.m. and 1:00 p.m. as a fundraiser for their organization.

b) That the City Clerk be authorized to approve of a similar use in future years provided it does not conflict with any other activity.

S. G. Hollowell

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The local Credit Union Movement has volunteered to hold a Chili Cook-Off on Credit Union Day as a fundraiser for the Council on Suicide Prevention, who endorse the idea and will co-operate with them to make the event a success.

2 ...

The event will consist of ten teams of two, preparing a pot of chili to be judged by a panel of judges. Winners to receive a plaque, and participants an appreciation certificate. Each team will pay an entrance fee and the chili, after judging, will be made available to City Hall Staff. Judges will include a representative from the Mexican Consulate, food editor of a local paper, a nutritionist, and a local media person.

The Council on Suicide Prevention is an educational and resource office providing speakers and material to community organizations, businesses and agencies. It provides information for those who live or work with suicidal people, and refers those who are suicidal to appropriate professionals. The Council also acts as a resource department to many community groups including the Hamilton Board of Education, the Salvation Army and Regional Social Services.

cc: Mayor's Office
Rob Swan, Manager, Property Maintenance Division
Information Desk
File

C. (v)

CITY OF HAMILTON

- RECOMMENDATION -

AUG 18 1993

DATE: 1993 August 17

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J. J. Schatz
City Clerk

SUBJECT: **Baha'i Community of Hamilton - Use of Forecourt**

RECOMMENDATION:

(a) That approval be given to the request of the Spiritual Assembly of the Baha'is of Hamilton to use the City Hall forecourt on Friday, 1993 September 24 from 9:00 a.m. to 5:00 p.m. to set up an information table with regard to four meetings which will be sponsored by the Baha'i Community at the Hamilton Public Library.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Baha'i Community of Hamilton will be sponsoring a series of four meetings at the Hamilton Public Library on York Street in the fall of 1993. Topics will include: Equality of Men & Women; Oneness of Mankind; Elimination of Prejudice of All Kinds; Universal Education; Protection of Cultural Diversity. All meetings will be free of charge and open to the public.

The Spiritual Assembly of the Bahai's of Hamilton are requesting permission to set up an information table on the forecourt of City Hall for one day only, on Friday, 1993 September 24 to provide information and advertise these meetings.

JJS/SG/jt

cc: Mayor's Office
Rob Swan, Manager, Property Maintenance Division
Information Desk
File

C.(vi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 20

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. J. J. Schatz
City Clerk

SUBJECT: Extension of an existing Liquor Licence

RECOMMENDATION:

That the Liquor Licence Board of Ontario be advised that the City of Hamilton is aware of the Watermelon Festival being held 1993 September 18 by the Westdale B.I.A. and does not object to the extension of the existing Liquor Licence of the New Village Restaurant at 988 King Street West where liquor and beer will be served in front of said premises from 11:00 a.m. to 11:00 p.m. in conjunction with this event.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Liquor License Board of Ontario requires a letter from the City to indicate that the City is aware of the above-noted event and does not object. This indication from the City does not automatically approve the application, but rather allows the LLBO to consider the application for approval.

D (i)

CITY OF HAMILTON

- RECOMMENDATION -

AUG 18 1993

DATE: 1993 August 18

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: T. Bradley
Manager of Purchasing

SUBJECT: Replacement of One 35,000 GVW Cab and Chassis with Dump Body Installed, Unit 9210, Fleet Services

RECOMMENDATION:
That a purchase order be issued to Altruck Transportation Services, Hamilton, in the amount of $71,869.25 including all applicable taxes, for the replacement of One 35,000 GVW Cab and Chassis with Dump Body installed, Unit 9210, for Fleet Services being the lowest of nine tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and be financed through Reserve for Mobile Equipment Account No. CH5X503 00101.

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
N/A

BACKGROUND: Tender Analysis

Altruck Transportation Services, Hamilton with Del Body	$71,869.25
Eastgate Ford, Hamilton with Del Body	72,507.50
Carrier Truck Center Inc., Brantford with Del Body	72,743.25
Sheehan's Truck Centre Inc., Hamilton with McDonald Body	72,991.65
Sheehan's Truck Centre Inc., Hamilton with Del Body	73,211.30
Altruck Transportation Services, Hamilton with Frink Body	73,294.10
Carrier Truck Center Inc., Brantford with Frink Body	73,968.00
Eastgate Ford, Hamilton with Frink Body	74,002.50
Sheehan's Truck Centre Inc., Hamilton with Frink Body	74,549.90

This tender was advertised and seven suppliers requested to bid.

E. (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 16

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. John Johnston
Commissioner of Human Resources

SUBJECT: Appointments To and Terminations From Permanent Positions with the Corporation of the City of Hamilton (C-029-093)

RECOMMENDATION:

That the attached listing of Appointments To and Terminations From Permanent positions with the Corporation to August 18, 1993 be approved.

for John Johnston

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

Attached.

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Mr. Scott Bowman	Gardener III	Public Works	Resigned	1 year, 3 months	Aug. 06/93
Mr. Antonio Costantini	Concrete Finisher	Public Works	Retired	8 years, 9 months	Aug. 31/93
Mr. Charles Hewitt	Building Inspector	Building	Terminated	19 yrs, 11 months	July 19/93
Ms. Susanne Markle	Record's Clerk	City Clerk's	Resigned	5 years, 5 months	Aug. 08/93

Prepared August 18/93

Glossary of Terms

Terminated - long term disability
- discharge
- downsizing
- redundant

Resigned - personal betterment
- personal reasons

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. Scott Abbott	I	Gardener II (D-14)	Public Works	Replacing Mr. M. Andrechek - promoted, Dec. 07/92 D. Biggs terminated September 25/92	$36,052.64	Aug. 16/93
Mr. Michael Hunter	I	Forester II (D-18)	Public Works	Replacing Mr. R. Canfor - promoted, March 08/93 New Positon Council Approved January 28/92	$37,510.72	July 19/93
Mr. Michael Karns	I	Motor Mechanic III (D-20)	Public Works	Replacing Mr. M. Magdic - promoted, July 05/93 Mr. J. Bolonzon deceased May 31/93	$38,240.80	Aug. 02/93

Prepared August 18/93

Status

Internal - I
External - E

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. Mark Magdic	I	Motor Mechanic I (T2)	Fleet Services	Replacing Mr. J. Bolonzon - deceased May 31/93	$44,784.48	July 05/93
Ms. Debbie Sanche	I	Manager of Support Services (A)	Information Systems	Replacing Ms. K. Goodfellow - resigned June 18/93		
Ms. Roberta Violin	I	Parks Draftsperson (16)	Public Works	New Positon Council Approved November 24/92 Restructuring of Culture & Recreation and public Works	$34,708.56 to $39,443.04	June 28/93

Prepared August 18/93

Status

Internal - I
External - E

E.(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 16

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. John Johnston
Commissioner of Human Resources

SUBJECT: The Hand Association of Sewer, Watermain & Road Contractors, Local 837 (C-030-093)

RECOMMENDATION:

That the contract settlement of the Hand Association of Sewer, Watermain & Road Contractors and the Labourer's International Union of North America, Local 837 be received pursuant to the Fair Wage Policy of the City of Hamilton.

John Johnston

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

Attached.

The Hand Association of Sewer, Watermain & Road Contractors and the Labourer's International Union of North America, Local 837, Hamilton

Duration of Agreement - April 1, 1993 to December 31, 1995

SCHEDULE "A"

The rates of wages and classifications for employees engaged in sewer and watermain, road building, paving and parking lot construction and all work incidental thereto, covered by this Agreement during the regular day shift shall be the following:

Classification	Apr. 1/93	Jan. 1/94	Jan. 1/95
Labourers, including Wire Mesh and Pump Man 3" disc. & under	$19.93	$20.57	$21.30
Skilled Labourer including but limited to Concrete Screedmen, Puddler and Floatman Bob-Cat Skid Steer Loader Driver, etc.	$20.36	$21.00	$21.73
Concrete Mixer Under 1 Cubic Yard	$20.36	$21.00	$21.73
Dinky Motor Man, Scrootcrete Driver Rammax, Tramper O.P. remote controlled or otherwise	$20.36	$21.00	$21.73
Crawler Type Drillman, Powderman	$22.56	$23.20	$23.93
Rodman Reinforcing Installers	$20.71	$21.35	$22.08
Asphalt Raker	$21.21	$21.85	$22.58
Catch Basin Constructors	$20.96	$21.60	$22.33
Pipelayers (All Types & Materials)	$21.21	$21.85	$22.58
Form Setters & Cement Finisher and Grademan	$21.21	$21.85	$22.58
Man Hole Valve Chamber Constructors	$21.31	$21.95	$22.68
Curb Setter, Gutter, Brick Setter, Interlock and Stone Paving	$20.71	$21.35	$22.08
Working Foreman	$21.96	$22.60	$23.33

SCHEDULE "A" CONTINUED

Classification	Apr. 1/93	Jan. 1/94	Jan. 1/95
Watchman Six Shifts Per Week, Ten (10) hours per shift	$533.00 per week	$571.40 per week	$615.20 per week
Flagman	$17.56	$18.20	$18.93

SCHEDULE "B"

The rates of wages and classification for employees engaged in Bridge Building, including pedestrian bridges, underpasses and overpasses. Retaining walls and abutments associated with bridges, underpasses and overpasses. - All structures in connection with dams, docks, wharves and breakwaters. - Precast rip-rap installations and all slopes retaining work directly associated with bridge construction. - Structural work on reservoirs. - Pile driving caisson and underpinning. - Structures on transit systems (Heavy rail or light rail) and on expressways. Structures involved in river channelization and flood control projects, except structural work traditionally carried out by the roads or sewers industry. - Box culverts. - Field precast manufacturing operations. - Erection, installation and finishing of precast concrete products directly associated with heavy Engineering construction, covered by this Agreement during the regular day shift work hours, shall be the following:

CLASSIFICATION	Apr. 1/93	Jan. 1/94	Jan. 1/95
Labourer, including Carpenter Helpers, Form Stripper (All Types) including the complete stripping of material to be reused (wood or otherwise)	$20.58	$21.22	$21.95
Scaffold Erector (All Types) and Dismantler	$20.58	$21.22	$21.95
Fence Erector (Chain Link, Guard Rail Etc.)	$20.58	$21.22	$21.95
Pumpman 3" disc. and under	$20.58	$21.22	$21.95
Rammax - Tramper O.P. Remote controlled or otherwise	$21.01	$21.65	$22.38
Skilled Labourers,including but not limited to Concrete Smoother,Patcher,Puddler and Floatman,Bob-Cat/Skid Steer Loader Driver etc.	$21.01	$21.65	$22.38
Operator of all machine driven tools by gas, electricity and air in open cut work	$21.01	$21.65	$22.38
Powderman, Crawler Type Driller	$22.86	$23.50	$24.23
Crane Signalman	$21.01	$21.65	$22.38
Sheeting & Shoring and Timber-man	$21.01	$21.65	$22.38

SCHEDULE "B" CONTINUED

CLASSIFICATION	Apr. 1/93	Jan. 1/94	Jan. 1/95
Form Setters	$21.86	$22.50	$23.23
Rodman	$21.61	$22.25	$22.98
Concrete Finisher	$21.66	$22.30	$23.03
Piling Driving (All Types and all Operation Related thereto)	$21.11	$21.75	$22.48
Working Foreman	$22.61	$23.25	$23.98
Watchman Six Shift per week, Ten (10) hours per shift	$533.00 per week	$571.40 per week	$615.20 per week
Flagman	$17.06	$17.70	$18.43

SCHEDULE "C"

The rates of wages and classifications for employees engaged in mining and tunnelling operations, covered by this Agreement during the regular day shift work hours, shall be the following:

CLASSIFICATION	Apr. 1/93	Jan. 1/94	Jan. 1/95
Labourer	$20.93	$21.57	$22.30
Underground Labourer	$21.51	$22.15	$22.88
Reinforced Concrete Worker	$21.51	$22.15	$22.88
Smoother, Puddler, Screedman, Floatman, Form Setter, Pipelayer, (All Types & Material)	$21.51	$22.15	$22.88
Concrete Leader	$21.76	$22.40	$23.13
Concrete Mixer Man (1 Cubic Yard & Under)	$21.51	$22.15	$22.88
Pumpman (3" Disc. & Under)	$21.21	$21.85	$22.58
Scootcrete, Farmtractor & Locomotive Driver	$21.51	$22.15	$22.88
Pit Bottom Man, Deck Man & Signal Man	$21.21	$21.85	$22.58
Pile Driving all types & All operations related thereto	$21.86	$22.50	$23.23
Mucker and Miner Helper Conveyor Belt Attendants	$22.01	$22.65	$23.38
Shield Driver and Mole Driver	$22.26	$22.90	$23.63
Lead Miner	$22.26	$22.90	$23.63
Powderman	$22.31	$22.95	$23.68
Fence Erector	$22.21	$22.85	$23.58
Grout Machine Man and Welder	$22.01	$22.65	$23.38

SCHEDULE "C" CONTINUED

CLASSIFICATION	Apr. 1/93	Jan. 1/94	Jan. 1/95
Diamond Driller, Drill Docker and Steel Sharpener	$22.01	$22.65	$23.38
Scooptran Driver, Cage Tender and Trackman	$21.51	$22.15	$22.88
Pressweld and Concrete Pumpman	$21.51	$22.15	$22.88
Working Foreman	$21.81	$22.45	$23.18
Watchman and Dryman	$20.41	$21.05	$21.78

PREMIUM RATES AND COMPRESSED AIR

The following sliding scale of premium rates apply to workers in compressed air. These rates are non-cumulative.

AIR PRESSURE	PREMIUM PER SHIFT	
1 lb. to 14 lbs.	$9.90	$10.90
15 lbs. to 20 lbs.	$11.70	$12.70

Welfare Fund: $1.75 (One Dollar and Seventy-five Cents) per hour for each hour worked by each employee covered by this Agreement.

Training & Building Fund and WHMIS: $0.55 (Fifty-Five Cents) per hour for each hour worked by each employee covered by this Agreement. (Thirty-five cents ($.35) Training, Twenty cents ($.20) Building Fund)

Pension Fund: Commencing April 1, 1993, $1.40 (One Dollar and forty cents) per hour for each hour worked by each employee covered by this Agreement.

As of January 1, 1994 this amount to be increased to $1.50 (One Dollar and fifty cents) per hour for each hour worked by each employee covered by this Agreement.

As of January 1, 1995 this amount to be increased to $1.60 (One Dollar and sixty cents) per hour for each hour worked by each employee covered by this Agreement.

F. (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 20

REPORT TO: Alderman D. Ross, Chairperson & Members
Finance and Administration Committee

FROM: Susan K. Reeder, Secretary
Finance and Administration Committee

SUBJECT: Information Items

RECOMMENDATION:

That the following Information Items, which have been previously forwarded to members of the Committee under separate cover, be received for information purposes:

(a) Minutes of the meeting of the Hamilton Status of Women Sub-Committee held 1993 July 12th.

(b) Information Report - City Clerk and Director of Culture and Recreation - Sculptures - Temporary Exhibit - report dated 1993 July 27th.

(c) Memorandum - Secretary, Transport and Environment Committee - Taxi Stands - Rebecca Street - memo dated 1993 July 23rd.

(d) Information Report - Alderman V. Agro, Chairman, The Parking Authority of the City of Hamilton - Special Events Charges - City Hall Carpark - report dated 1993 July 15th.

(e) Information Report - General Manager, The Parking Authority of the City of Hamilton - acquisition of property at 51 Wilson Street and 99 John Street North - report dated 1993 June 21.

(f) Correspondence - Canadian Physicians for the Prevention of Nuclear War - respecting the World Court Project - dated 1993 July 19th.

Susan K. Reeder

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND;

The above-noted documents have been sent out to members of the Committee and the applicable staff for information purposes, and are being formally presented to the Committee in order to be officially received. Approval of this recommendation to receive these documents will ensure that the circulation procedure following for these matters is recorded.

SKR

3.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: April 8, 1993

APR 13 1993

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: L.C. King, P.Eng.
Chairman, Development Charges Subcommittee

SUBJECT: Complaint under the Development Charges Act
C.H. Heist Limited - 84 Birmingham Street
(93.2.4.2.1.A, 93.4.2.1.A)

RECOMMENDATION:

After hearing the evidence and submission of the complainant, C.H. Heist Limited, the Council of the Corporation of the City of Hamilton hereby confirms the development charges imposed on the property located at 84 Birmingham Street as having been properly imposed pursuant to the City of Hamilton Development Charges By-law #90-74, as amended.

L.C. King, P.Eng.
LCK/PCL/dm

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Payment of $17,884.75 was made upon building permit issuance. A refund of $3,810.18 is owing due to a recent severance of .33ha from the site. Total development charges of $14,074.57 will be retained by the City.

...2

"Tabled" at 1993 June meeting as complainant was absent

BACKGROUND:

The above-noted property was subject to a recent decision of the Land Division Committee in which .33ha were severed. This severance results in a reduction in the development charges by $3,810.18. Development charges based upon the lot area would appear to encourage the creation of smaller parcels of land. The owner of the property was issued a building permit on November 14, 1991 to construction a 9,600 square foot building for garage and warehouse purposes. In a letter dated October 4, 1991 (letter attached) the owner, C.H. Heist Limited, explains the reasons for appeal.

The Finance and Administration Committee as its meeting of April 19, 1992 agreed to take the subcommittee's report on the above mentioned property owned by C.H. Heist Limited under advisement. The Finance and Administration Committee requested a report dealing with the specific services which would be affected by this development and thus, the rationale under the Development Charges By-law for applying the development charges for this project.

The Building Department has now received all the comments from the various departments involved in this and would report as follows:

1. **Library** - "It is assumed that this is commercial which will have no impact on demand for library services."

2. **Public Works** - "Please be advised that no services presently provided by the Public Works Department will be affected under the Development Charges By-law."

3. **Planning and Development Department** - "...the proposed development at 84 Birmingham Street has no need for additional services."

4. **Traffic Department** - "...we do not anticipate the expenditure of any capital funds as a result of this development."

5. **Culture and Recreation Department** - "Due to the fact of it being industrial development, it will have no bearing on Culture and Recreation Services."

Under the Development Charges Act, an owner may complain, in writing, to the City on the following basis:-

...3

8.(1) An owner may complain, in writing, to the council of a municipality in respect to the development charges imposed by the municipality on the owner's development that,

(a) the amount of the development charge imposed was incorrect or was based on incorrect data;

(b) the amount credited to the owner under section 13 is incorrect;

(c) the amount of a previous development charge being credited under section 14 is incorrect; or

(d) there was an error in the application of the development charge by-law.

The Development Charges Staff Subcommittee met after reviewing all the departmental comments and decided that the comments do not identify any specific services which would be affected by development of this site. This does not mean, however, that collectively the development will not impact demand for services. Although the demand individually may not be identifiable, development in general places demands on the municipal infrastructure.

TOTAL P.01

Hamilton — Brantford, Ontario Building & Construction Trades Council
Chartered By The Building And Construction Trades Department AFL-CIO-CLC
688 Queensdale Avenue East, Hamilton, Ontario, Canada L8V 1M1 • (416) 389-1574

4.

To: Name SUSAN REEDER.

Firm

Fax #

From: THOMAS BEATTIE.

Tel: 389-1574
Fax: 389-2207

T. (Tom) Beattie
Business Manager & Secretary-Treasurer

Hamilton - Brantford, Ontario Building & Construction Trades Council
Chartered By The Building And Construction Trades Department AFL-CIO-CLC
688 Queensdale Avenue East, Hamilton, Ontario, Canada L8V 1M1

TO FINANCING COMMITTEE

I WISH TO ATTEND MEETING OF AUG 26/1993
TO DISCUSS HAMILTON CITY'S FAIR WAGE POLICY
AND CONCERNS OF UNEMPLOYED HAMILTONIANS.

Thomas Beattie

DAILY COMMERCIAL NEWS -

Friday , May 23, 1986.

Bishops slam use of 'cheap labor'

TORONTO (CP)—The use of cheap, non-union labor and renewed calls for anti-union legislation have been condemned by the Canadian Conference of Catholic Bishops.

In a strong pro-union message, the eight-member social affairs commission of the conference warns than an anti-labor bias has begun to resurface in Canada, making unions and the labor movement scapegoats of an "economic crisis."

The bishops say unions have a major responsibility to continue striving for fair wages, benefits and working conditions for their own members and all workers. They say unions need to be revitalized and strengthened and the unionizing process extended to unorganized workers.

The message urges Roman Catholic workers to become actively involved in their own unions and to support the role of unions in society.

The right to strike must be firmly upheld, the bishops say, but they caution that "people of good will are sometimes embarrassed when they witness hasty or excessive use of this form of action."

This has been particularly true, they add, when vital community sevices affecting the sick or the elderly have been disrupted.

The commission says that, despite the public image of labor unions as powerful institutions, many unions today find themselves vulnerable.

"During these times of high unemployment, for example, there is a greater tendency for some employers to turn their back on organized labor and take advantage of pools of 'cheap labor' comprised of jobless people and the working poor," the message says.

FROM : BRETT McKENZIE IBEW PHONE NO. : 519 579 9593 Aug. 09 1993 09:12AM P7

College picks contractor to build Whitby centre

y Donna Donaldson
ek Staff Writer

Durham College has selected a ntractor to build its "world-class" ining centre at the former Cad- y chocolate plant in Whitby.

Milne & Nichols of Toronto will nstruct the Skills Training Centre Durham College for $5.8 million. The general contractor was one nine that submitted tenders. The ders were then shortlisted to e contractors.

"We went with the low bidder ause all the companies met the eria we had set," said college ident Gary Polonsky, after the ntractor was approved at a Board Governors meeting Wednesday ht.

The college's criteria for select- a contractor for the project included that they must be prequalified, are respected by the labor unions, will use local unionized labor, are experienced and highly respected locally, are known to the college's joint venture architects, and have principals residing in Durham Region.

Milne & Nichols has an Oshawa-based office. It also had the lowest bid by $57,000.

The college's project WORX (Whitby Oshawa Renovation Ajax) team made the selection.

The college received $20 million from the Province for the expansion and renovation project.

The 180,000-square-foot training centre is a joint venture being designed by Whitby architect Barry Bryan Associates Ltd. and Toronto architect Carruthers Shaw.

The Cadbury plant will house the college's trades programs that are now offered at the Oshawa and Ajax campuses. A section of the building will be used for the college's management, development and entrepreneurship centres.

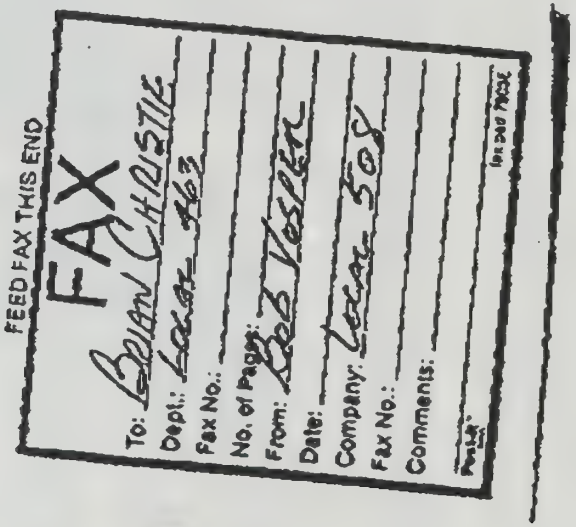
Currently 600 students are enrolled in the college's trades programs who will be attending the new training centre.

"That's 50 per cent larger than it was several years ago in the trades courses," says Mr. Polonsky. "As well, thousands of students will be going through our management and quality centre."

Mr. Polonsky says the college is proud that all of the labor involved in the project is local.

"We're going to be creating a lot of local employment," he says. "We're creating a lot of high skill, high wage, local work. We have an abundance of top quality professional people in Durham Region and we should recognize that as we do our business on a day-to-day basis." The president adds that this project is an important development for the region.

"It can be used as an edge in strengthening the economic base of the Region," says Mr. Polonsky. "It's going to be great. It's hard for people to envision what we'll end up with and people will be astounded with how big and how great it will be."



shawa Times

Thomson Newspapers

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at 44 Richmond St. West, O

F. M. Dundas, Publisher

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DA THINKS

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a press aide to Clark from 1976
tor of Concordia University in
y's staff newspaper, Thursday

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LETTERS

Local jobs desperately needed

Dear editor,

The Durham Region Separate School Board is considering a motion which calls for local labor when contracts are awarded.

Some consideration should be given, beyond the cost of construction, to the following issues:

The school boards, both public and Roman Catholic, have been major employers of construction firms as Durham Region has become a large bedroom community for Metropolitan Toronto. This rising population causes stress on our school systems, health care facilities, police and fire-fighting services just to name a few.

Durham Region needs a workforce capable of paying the high taxes to maintain these important institutions.

Crime by violence is on the increase in Durham Region. The hopelessness that many people feel as they lose their jobs, homes and families is being exemplified by their actions against society.

The inability of responsible wage earners to fulfill the daily requirements of their families is causing many marriage breakups. This leads to more children to be raised by single parents, or leaving the children to be raised in violent family relationships.

Whitby has been unable to collect of some tax dollars. This can be attributed directly to the loss of jobs in Durham. If this continues, we will find ourselves unable to maintain essential services.

Durham residents are fortunate to have Durham College with an aggressive president who desires to bring it to full university status in the near future.

However, if Durham Region suffers job losses as are being experienced, the prospect of higher education may be lost to many of our children before this recession ends. This results in earning and learning losses.

An individual's inability to make contributions to places of worship places economic burdens on the institutions, which may leave the churches less able to deal with their many humanitarian endeavors.

One needs only to drive through a of our towns or cities to observe effects of this recession on our lo business community. "Closin "Going out of business," "Ba ruptcy sale" signs are everywhe Our workers are not able to purcha their goods, and the stores are forc to close. This causes more layoffs salespersons, stress on our soc services, and more loss of taxation earners become a burden on the co munity, rather than an asset.

The loss of store outlets causes f tories producing the goods to lay which creates another cycle of loss

Community leaders have the at ity to help local business and labor specifying in tender documents th community benefits will be c ered when contract awards made. I trust they will make a de sion considering the many positiv of local hiring.

Brian Chris
Business Manag
U.A. Local

at using about 600 workers to get the extra shift underway.

And he said it will likely start this summer.

But GM Canada spokesman Stew ow said nothing has been finalized egarding a third shift.

"There's no deal," said Low.

He confirmed the company is still looking at the possibility of adding a third shift. But Low stressed there is a lot of negotiating to complete.

Caines said union and company officials must iron out details, including scheduling, on the start of the shift.

Top company and union brass were to meet today to discuss a variety of issues including the possibility of the new shift.

Caines said the start of a third shift would be a first for GM Canada or any other car company in Canada.

It's a question of GM wanting to fully utilize its existing facilities,

truck plant, he said.

"They're selling like hot cakes now and the expectations are for even more," Caines told The Oshawa Times.

The company wants to get a partial shift underway with about 600 workers this summer. Once the system is up to full speed the company plans to move to a full overnight shift sometime in 1994, Caines said.

pushed back because of improve mina sales in the United States.

CAW national president Buzz grove said the company has res many of the key obstacles standi the way of the start up of a third plant shift.

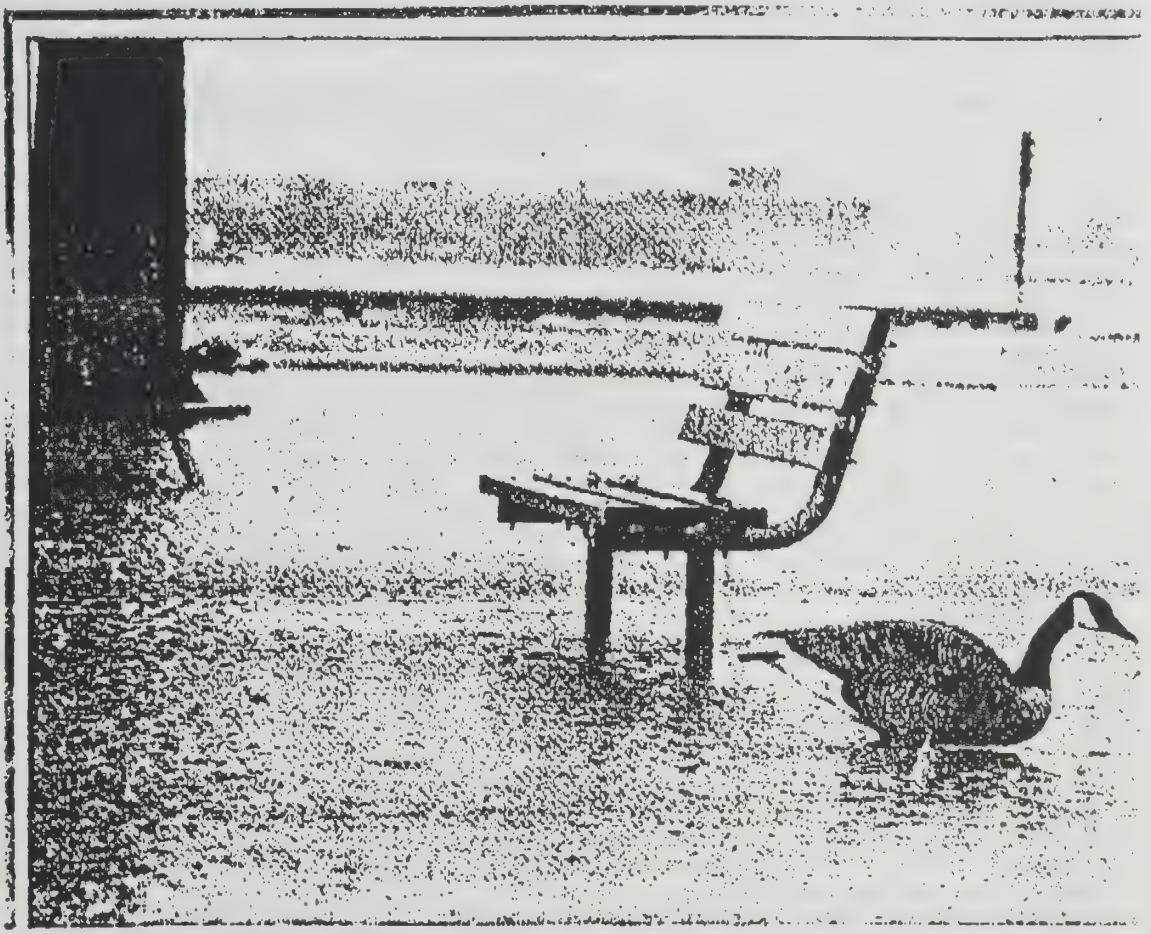
Concerns about the ability o paint shop to handle three shift ensuring parts supplies appe have been solved, said Hargrove

Builder takes Newcastle to Supreme Court

By Rennie McKenzie
Thomson News Service

OTTAWA — The six-year-old furore that has raged over the $4.7-million project to rebuild Newcastle's old town hall ended in the Supreme Court of Canada Thursday.

The top court refused to hear an appeal by Acme Building and Construction Ltd., which tried to sue the municipality after its low bid for the project was rejected by town council



in March 1987.

Acme's lawyer, Jonathan Spiegel of Brampton, said the high court decision not to hear the appeal upset and disappointed company managers. There is no other action that can be taken, he explained.

"There's no other angle. It's done," he said.

The Don Mills builder lost the contract to Dineen Construction Ltd. of Rexdale, which submitted a bid that was $77,000 higher.

The project's architect recommended that Acme be awarded the contract. But town council ignored the suggestion and gave it to Dineen after it said it could complete the project in less time and involve more local subcontractors.

Council estimated the Dineen bid could save the town $25,000 in rent by allowing the administration to move into the refurbished town hall earlier.

Newcastle's tendering documents specified that the low bid might not necessarily be accepted. However, the completion dates were left to the individual bidders and there was no apparent requirement that local subcontractors were to be used.

Acme sued for an unspecified amount that ranged from $11,000 to cover the cost of preparing its bid to $150,000, a figure which likely would have equalled its net profit had it won the contract.

NOT PERSUADED

However, neither the District Court of Ontario nor the Ontario Court of Appeal were persuaded by Acme's claims that Newcastle was obligated to accept the low bid under the circumstances. They agreed that the town's contract practices were fair and that the municipality had the right to reject the lowest bid without offering reasons.

The decision has also disappointed the Canadian Construction Association, which argued in the lower courts that governments should accept lowest bids for building projects.

Association spokesman Michael Makin said municipalities should honor the costly competitive tendering process by accepting the lowest bids.

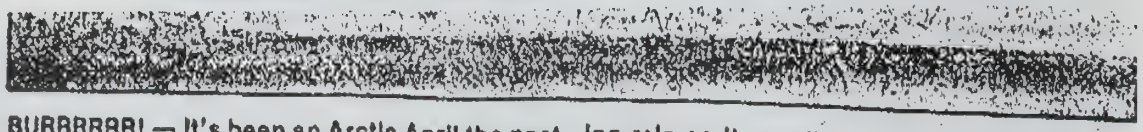
"Why have it in the first place unless you're going to award it to the lowest, qualified bid?" he asked. "It flies in the face of competition."

Even before the contract was awarded to Dineen, a storm was brewing around the old town hall project.

A number of other area builders had protested the architect's decision to exclude local contractors from the bidding process.

A total of 17 construction companies had expressed an interest in bidding for the work, but only seven were invited by the architect to submit tenders. All seven were from outside the Durham region.

The Oshawa Times contains recycled newsprint



BURRRRRR! — It's been an Arctic April the past two days in Durham Region, but at Lake Park in Whitby, this Canada Goose ignored the freezing rain as it merrily swam past a forlorn [illegible] bench.

(Oshawa Times photo by Phil [illegible])

Ice storm was no April Fools gag

OSHAWA (Staff) — Hazardous sideroads forced cancellation of school buses in the three northern townships of Durham Region this morning as a second day of freezing rain swept across Southern Ontario, resulting at least two deaths near Guelph.

Carol Johnston, director of transportation for Durham Board of Education, said all buses in Uxbridge, Brock, and Scugog Townships were taken off the roads because of the weather.

"The main roads are passable but it's the sideroads that are causing the problem," she said, adding that all schools in the three townships are remaining open.

Buses in the sothern tier of the region were running as close to their schedules as possible, she said.

Police forces in the region report many accidents, but none of a serious nature — so far.

Durham Regional Police said they investigated five accidents between midnight and 8 a.m. but there were only minor injuries in two of them.

Main highways were reported wet but clear and Newcastle OPP said the highway was in good shape for the weather all the way to Peterborough. "But the sideroads are not good," a detachment spokesman said.

The freezing rain also downed power lines in sections of northern Oshawa and in Newcastle, particularly on Thursday, hydro officials said.

At Guelph, OPP have identified one of two men killed when a pair of trucks collided on Highway 401, setting off a blaze that engulfed both vehicles.

Lloyd Davies, 53, of Dutton near London in southwestern Ontario, died in the collision at about 5:30 a.m. Thursday, police said.

But forensic experts will spend most of today trying to identify the badly burned remains of the other man, said provincial police Sgt. Glen O'Rourke.

"It's going to take some time to identify him and reach next of kin," O'Rourke said.



STOP was difficult at busy intersections in Oshawa on Thursday, as freezing rain made driving treacherous in and around the city.

(Oshawa Times photo by Carl Ferenczi)

Four soldiers arrested

DND treating Somali's death a

By Paul Bagnell
Thomson News Service

OTTAWA — The case of a Somali man who died while in custody at a Canadian Forces peacekeeping base in Somalia March 16 is being treated as "a serious homicide," a senior Defence Department spokesman said Thursday.

Four Canadian soldiers have been arrested, but not yet charged, in connection with the death. Their names were made public for the first time on Thursday.

"The military police are continuing with their investigation on the basis that this now appears to be a serious homicide case," said Lt.-Gen. Gordon Reay, the Defence Department's commander of land force command.

One of the four soldiers, Master Cpl. Clayton Matchee, is in serious condition at the National Defence Medical Centre in Ottawa following an apparent suicide attempt. Matchee, 29, is from Meadow Lake, Sask.

The other arrested soldiers are: Trooper Elvin Brown, 24, of Edmonton; Trooper David Brucklebank, 24, of Charlottetown; and Sgt. Mark Boland, 31, of Russell, Ont.

The three are expected to be flown, in custody, to Canada "shortly," reporters were told.

Reay refused to answer any questions about the case, citing the risk of prejudicing the investigation and proceedings likely to follow. When Reay got up to leave a conference, he was swarmed by reporters demanding, unsuccessfully, answers on the established facts of the case.

Reay would not say, for instance, if an autopsy had been performed on the Somali man. He also refused to release the first names and ages of the arrested soldiers, although that information was later released by Defence Department spokesmen.

Nor would Reay explain why senior defence officials were only sent to Somalia five days after the Somali's death.

"I will not attempt to characterize the conduct of those involved, but let me assure you that we are treating this very seriously indeed," Reay said.

Reay's statement said the Somali man was beaten on March 16 by members of the 2nd Commando of the Canadian Airborne Regiment based in Petawawa. The Somali man had been found within the guarded confines of the Canadian compound at Belet Huen, Somalia.

The man was put in custody at the Canadian base.

"Some time that evening, after contact with Canadian soldiers, the man was pronounced dead at the Canadian

Council defends workers

Lakefield council is asking the Peterborough County Board of Education (PCBE) to allow local contractors to bid on any new school construction, and to require that any successful contractor hire local workers.

The village council is also seeking the backing of every other municipality in the area served by PCBE.

Councillor Brydon Hill tabled the motion in response to news reports that PCBE has adopted a policy of having their architect "pre-qualify" contractors, to ensure they are large enough to handle major construction projects. It was reported that no local firms are on the list of ten companies allowed to bid on building the proposed "James Strath Public School". It's to be erected in the west end of the city of Peterborough, on Brealey Drive.

Deputy-reeve Marie Sloan opposed the motion, saying, "The school board was elected to do a job, and we shouldn't interfere."

"They aren't doing the job we want", Councillor Doug Cruthers replied.

"They take our taxpayers money", Councillor Hill added, "and there are a lot of construction workers living in this village who might like a chance to work on schools." He added than in 30 years as a construction worker himself, he has worked on many school projects and claimed "everything was finished on time". He said major construction firms are turning to smaller communities because contracts are hard to get during the recession, adding that the same situation is likely to arise when the new St. Peter's High School is built by the separate school board. "This is a classic example of big city interests steamrolling small communities", Councillor Hill said.

"Is our resolution going to change anything?" Reeve Bill Bullied asked.

"It should, if every municipality gets behind it", Councillor Hill replied.

Reeve Bullied and Councillors Hill and Cruthers supported the motion, and Deputy-reeve Sloan voted against it. She noted that she was also opposed to the County Council supporting PCBE in its stand against further wage raises for striking teachers.

Report On SCAAT Board of Governors Meeting

This report summarizes the major items discussed in the public portion of the May 20 meeting of the Sault College Board of Governors at Sault Campus.

If you would like more, fewer or no copies of this monthly (excepting July and August) report, please contact Toni Provenzano at ext. 605.

Copies of the *Book of Documents* for the May 20 meeting are available in the Library, the President's Office, the SAC office and the Staff Lounge.

Applicants Not Concerned About "Conditional Offers"

President Gerry McGuire reviewed the "conditional offers of acceptance" letter (see May 18 *Mini-Intercom*) being received by applicants this week.

Governor Bill Armstrong wondered if the letter could result in Sault College-bound applicants considering alternatives.

The President said that he did not expect that this would be the case. He reported that 19 colleges had sent out similar "conditional" letters. "In fact, all colleges are in the same situation and all offers are "conditional" because of uncertainties related to the social contract initiative," he said.

"No one should be interpreting the "conditional" letters as a forewarning that all kinds of students will be locked out of colleges."

Governor Peter Hatton, a Guidance Counselor at Bawating, said the letters were not a major concern among high school students.

"Most students are taking this very matter-of-factly," he said. "It simply is not an issue right now." Governor Hatton added that he had received only one phone call from a parent seeking clarification of the situation.

The President emphasized that the best case scenario involves OPSEU and the provincial government coming to a agreement on the social contract. He said he hoped that if the social contract negotiations fail, some compromise resulting in provisions for local agreements could be achieved.

Chair, Vice Chair Acclaimed

Chair Doreen Deluzio and Vice Chair Elaine Pitcher were acclaimed for second terms that will run from September 1, 1993 until August 31, 1994.

EDC Reps Address Board

Representatives from the Economic Development Corporation's Business-Labour Task Committee asked Governors to consider policies that would help to protect local jobs in the building trades.

John Bennett and Bob Vosper requested that local workers be employed on construction projects at Sault Campus.

Mr. Bennett said the same appeal is being made to other institutions in the Sault.

"Our aim ...is to keep as many construction dollars as possible, within our community," he said. "Studies have indicated that these dollars have a multiplier affect of seven when kept within the community."

He said some 2,500 people are involved in the local building trades. "For the past two years they have endured unemployment levels exceeding 75 percent," said Mr. Bennett. "Many are now losing their homes and families."

Governor Allan Jackson said that a "local only" policy could result in higher project costs.

Mr. Vosper responded that keeping dollars in the community would offset any higher contract costs and do "a lot more good" overall. Mr. Jackson also expressed concern about local workers being shut-out from opportunities in other communities.

Elliot Lake/North Shore Budget OK'd

Members of the Board approved 1993-94 expenditures of $3,216,507 for the Elliot Lake and North Shore Campus. Approved revenues are estimated at $3,433,569, down 17 percent from 1992-94 levels.

Governors also approved an overall Sault College operating budget of $38,591,402. The fiscal deficit for the current year is projected to be $508,000. The estimated operating fund balance at March 31, 1994 $593,000.

Vice President of Administration, Joyce Batter told Governors that the Elliot Lake and North Shore Campus budget excludes new training activity completely in many cases and includes it at reduced levels in others. This is because of uncertainty about levels of funding for non-post-secondary programming. Money for this activity comes from external sources as such as the Canada Employment Centre and the local Community Industria Training Committee. Revenue and expenditure levels will increase as new training is approved.

Modest activity increases are expected in post-secondary and extension activity.

The Thessalon Campus will close June. This is because provincial funding for the Ontario Basic Skills program has been eliminated and F tures allocations have been reduce

Continued

THE ONTARIO COUNTY BOARD OF EDUCATION

555 Rossland Road West, Oshawa, Ontario Telephone: 728-1644, Area 416

December 10, 1971.

Building Construction Trades Council,
286 King St. West, Ste. 5,
Oshawa, Ontario.

Attn: Mr. William Fairservice
President

Gentlemen: Re: Meeting December 9, 1971

It was certainly a pleasure for Mr. Backus and I to meet Mr. Fairservice, Mr. Gale, Mr. Lafontaine, Mr. Lounds, Mr. Tressider and Mr. Saucy.

This meeting was of much value in that it helped us to understand the problems of the various Unions and enabled us to clarify the Board's position relative to use of labour on construction contracts.

As requested, we can assure you that the following clauses will be used in all construction contracts awarded by the Board to General Contractors.

(a) WAGES AND LABOUR

"The hours of work, the working conditions and the rates of wages paid shall be in accordance with local conditions and requirements. The contractor, shall not pay less than the minimum wages established by customary standards in the locality of the site for the same or a similar class of work."

We will further have another clause included as follows:

"Give preference to the use of local labour, building mechanics and suppliers.

Again we would like to thank you for coming in to talk with us and it is our sincere hope that the past good relations between Local Construction Unions and the Board will continue in the Future.

Sincerely yours

R.J. Russell, P. Eng.
CONTROLLER OF PLANT

Pre-Qualification of Contractors
for Major Renovations
Oshawa, Whitby and Ajax Campuses, Durham College

Pre-qualification submissions are being invited from General Contractors and the following major subtrades:

- ♦ Masonry
- ♦ Structural Steel
- ♦ Roofing
- ♦ Painting
- ♦ Mechanical
- ♦ Sheet Metal
- ♦ Electrial
- ♦ Drywall & Finishing

Tenders will be considered from pre-qualified General Contractors only.

All construction and/or trades related work is intended to be performed by unionized labour from Regional Locals or by members of Locals whose jurisdictional area includes Durham Region, whenever possible, while ensuring fair and competitive pricing. All persons employed in this project must be in good standing with the Toronto/Central Ontario Building and Construction Trades Council.

Durham College also subscribes to a Fair Wage Policy.

The work involves renovations to the existing Oshawa Campus buildings including new classrooms, laboratories, support facilities and site development. The Whitby Campus renovations will involve conversion of an existing 140,000 + sq. ft. building for use as a Training Centre for Skilled Trades. Construction activities will include site development, interior renovations, roofing and roofing repairs, and mechanical and electrical systems renovation and replacement. New shop areas, offices, classrooms, laboratories, cafeteria and related spaces will be constructed. Estimated construction value of all contracts is $8.0 million.

Tender calls are proposed in early 1993 with work scheduled for completion by August 1993.

Qualified interested parties should contact the Joint Venture Architects for a submission information package.

Sealed Submissions clearly marked 'PRE-QUALIFICATION' - Durham College, Major Renovations, Oshawa, Whitby and Ajax Campuses must be addressed to Chairman, Steering Committee, Durham College, Oshawa, and must be delivered by hand or by mail (facsimile not acceptable) to the main entrance reception desk, 2000 Simcoe St. N., Oshawa, ON. L1H 7L7, until 3:00 p.m. (local time) on Thursday, December 17, 1992.

For further information contact: Mr. D. Bryan, P. Eng., O.A.A.
Barry-Bryan Associates (1991) Limited and
Carruthers Shaw and Partners Limited Joint Venture Architects
11 Stanley Court, Whitby
Tel: (416) 666-5252 Fax: (416) 666-5256

DURHAM COLLEGE

LOCAL CONTENT

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Office of the Clerk

Robert C. Prowse, Clerk
Michael A. Rallo, Deputy Clerk

5.

OFFICE OF THE CITY (
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REC. BY ..... DAT
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ACTION: F41/A

August 17, 1993

Mr. J. Schatz, Clerk
City of Hamilton
77 Main Street West
Hamilton, Ontario
L8P 1H4

Dear Mr. Schatz:

Re: Health and Social Services Committee
Report 14-93, Item 7

Subjoined, please find Item 7 of Report 14-93 of the Health and Social Services Committee which was approved by Regional Council at its meeting held on Tuesday, August 17, 1993.

7. Proposed Task Force - Roomers and Boarders

a) That a joint City and Regional Task Force be established to review issues concerning Roomers and Boarders;

b) That the membership include the following:

i) City and Regional Department Representatives

- Department of Public Health - Inspections Division
- Department of Social Services - Policy and Income Maintenance Division
- **Building Department**
- **Licensing Department**
- **Fire Department**
- Planning Department
- Hamilton-Wentworth Police Services

119 King Street West, 15th Floor
P.O. Box 910
Hamilton, Ontario L8N 3V9

Tel. (416) 546-4154
Fax (416) 546-2546
TDD (416) 522-1787

ii) **Community Representatives**

- o Two Rooming House Tenants
- o Member of the Food and Shelter Committee
- o Member of the Roomers and Boarders Committee
- o Member of Housing Help Centre/THIAC
- o A Landlord
- o Member of McQueston Legal Clinic
- o Community Representative At-Large
- o Representative from the Health Rights Coalition and United Disabled Consumers

iii) **Municipal Representatives**

- o **One Representative of Finance and Administration Committee - City of Hamilton**
- o One Representative of Health and Social Services Committee - Region of Hamilton-Wentworth

c) **That this report be referred to the Finance and Administration Committee of the City of Hamilton for consideration and participation on the Task Force;**

d) That the Task Force attempt to report back to the appropriate committees and Councils within three months. **Item 4.2**

It would be appreciated if you would you please take the necessary steps to execute the directions of Regional Council with respect to this item.

Should you require any assistance, please do not hesitate to contact the writer.

Yours truly,

Mary Gallagher

Mary L. Gallagher
Legislative Assistant

Encl.

REGION OF HAMILTON-WENTWORTH

-RECOMMENDATION-

DATE: August 4, 1993

REPORT TO: Chairman and Members
Health and Social Services Committee

FROM: Michael J. Schuster
Commissioner

SUBJECT: Proposed Task Force - Roomers & Boarders (SOC 93-176)

RECOMMENDATION:

A) That a joint City and Regional Task Force be established to review issues concerning Roomers and Boarders.

B) That the membership include the following:

Department representatives
- Department of Health - Inspections
- Social Services - Policy and Income Maintenance
- Building Department
- Licensing Department
- Fire Department
- Planning Department

Community representatives
- Two Rooming House Tenants
- Member of the Food and Shelter Committee
- Member of the Roomers and Boarders Committee
- Member of Housing Help Centre/THIAC
- A landlord
- Member of McQueston Legal Clinic
- Community Representative At-Large

Municipal representatives
- One representative Finance and Admin.
- One representative Health & Social Services

C) That this report be referred to Finance and Administration Committee City of Hamilton for consideration and participation in the Task Force.

D) That the Task Force attempt to report back to the appropriate committees and councils within three months.

M.J.Schuster

BACKGROUND:

The Hamilton Housing Help Centre recently released a study demonstrating that many tenants are in run-down priced units. Recent newspaper articles sight problems with licensing relating to rooming houses. These facts combined with recommendations made by the Roomers & Boarders Committee of the Food and Shelter Committee has created a need to systematically review Housing Issues as they relate to Roomers and Boarders.

Significant support for such a review may also be found in the Hamilton "Rooming House Report 1989" and "Rooming House Review Toronto 1993".

Currently in Hamilton Wentworth and the City of Hamilton there are several departments involved with rooming house issues from both tenant and landlord perspectives. Concerns and issues are dealt with by health inspectors, Social Service workers, the licensing department, the building department, the fire department and the planning department (zoning).

There appears to be a need to review the issues each department has concerning roomers and boarders and at the same time address issues that the community see as priority. (Specifically health and safety and landlord and tenant rights).

A task force made up of the following interested parties could review departmental roles and responsibilities and community priorities.

Specifically task force membership could include:

Department representatives
- Department of Health - Inspections
- Social Services - Policy and Income Maintenance
- Building Department
- Licensing Department
- Fire Department
- Planning Department

Community representatives
- Member of the Food and Shelter Committee
- Member of the Roomers and Boarders Committee
- Member of Housing Help Centre/THIAC
- A landlord
- Member of McQueston Legal Clinic

Municipal representatives
- One representative Finance and Admin.
- One representative Health & Social Services

Tickets TicketMaster 526-6000

'It's like a jail in here'

Rooming house conditions blamed on licensing rules

By DENISE DAVY
The Spectator

IT'S HARD to find a piece of dignity anywhere inside Peter Van Leeuwen's small, dingy apartment.

There's a small table in the centre of the room, where he eats, smokes, rolls cigarettes and works on his wood carvings to ward off the loneliness. Nearby, a bed is propped up on suitcases and beside it is a large fridge.

A small black-and-white TV blares in the background while two small fans work overtime to cut through the sweltering heat.

A few steps from his bed is the bathroom where he also stores his food. He prepares food on the counter beside the toilet and cooks it on a small hot plate on the other side of his bed. He uses pliers to turn on the shower.

Noise at night

He says the noise from other tenants at night is often so bad he sleeps in the day instead.

The rent is $400 a month, leaving him $200 from his disability pension for the rest of the month.

He moved into the apartment last September.

After a year on the streets and a bout with the bottle, he hoped the stability of having his own place would help him get his life together.

Now he says: "I'd rather live on the streets. It's like a jail in here."

Housing advocate Suzanne Swanton put the city's rooming houses under a microscope in a study conducted for the Housing Help Centre of Hamilton-Wentworth.

Ms Swanton said Mr. Van Leeuwen's place doesn't technically qualify as a rooming house because it includes a washroom, but it's typical of many of the run-down places she's seen.

What she found wasn't always pretty.

As members of the Roomers and Boarders Committee, both she and Mr. Van Leeuwen completed a walkabout of 17 rooming houses.

Some they viewed were in good condition, but others were over-priced and run-down. One had no proper fire exit and others were without proper lighting or heat.

They found three men living above the Hollywood Tavern on James Street North, for months without hot water and randomly without heat.

The smell of urine and garbage in one of the homes was nauseating.

Owners of Mr. Van Leeuwen's building could not be reached for comment.

The problem, say experts, is the lack of strict licensing procedures. Rooming houses need to be licensed only if there are more than four residents. Then they are subjected to annual inspections by fire, building and public health departments.

All other inspections are done on a complaint basis only. Hamilton Councillor Dominic Agostino, who chairs the region's health and social services committee, is among those who believe inspections should be more frequent.

Without them, he believes it's only a matter of time before there's a major fire like the one that killed several residents of a rooming house on Rupert Street, Toronto.

"There's some good ones out there, but there are others that are firetraps," said Mr. Agostino. "There are some serious problems out there."

Fear eviction

Experts say one of the key problems is that rooming house tenants don't always know where to complain or fear eviction if they do.

"We know very little about people in rooming houses, but many seem quite disconnected from society, even their families, and that makes them more vulnerable," said Mike Ollier, executive director of McQuesten Legal and Community Services and a committee member.

For help:

WHERE TO call if you have concerns about a rooming house:

- ☐ Hamilton-Wentworth Public Health Department — 546-3500.
- ☐ City of Hamilton building department — 546-2720.
- ☐ Fire prevention — 546-3350.
- ☐ Housing Help Centre of Hamilton-Wentworth — 528-0221.
- ☐ Tenant and Homeless Information and Action Committee — 522-6624.

There are about 50 licensed rooming houses in the city and another 50 unlicensed ones the city knows about. But Mr. Agostino believes the number of unlicensed rooming houses is probably four times higher.

Many tenants, such as Gerry, don't even know whether the rooming house they live in is licensed. His rooming house is above a downtown store where he pays $400 a month for a small room that fits a bed and side table.

"Some landlords can throw you out at their whim," said Gerry, 38. "You can be evicted at any minute."

Fred Luis, another member of the committee who has lived in rooming houses, said some tenants are former psychiatric patients or welfare recipients who don't know where to turn for help.

"When you get people with a mental illness, or people on low incomes or with social problems, there will be problems," said Mr. Luis.

"The city doesn't realize these people are so impoverished because they don't have the fortitude to speak for themselves."

The Tenant and Homeless Information and Advocacy Committee recently opened its own storefront office on Barton Street East to give a voice to the homeless and those in rundown or inadequate housing.

According to the study by the Roomers and Boarders Committee, those who live in rooming houses are often single and have few choices when it comes to finding inexpensive accommodation.

The study showed that very little non-profit housing is set aside for singles and that what is available has long waiting lists. The committee is lobbying for improved standards and regular inspections.



Barry Gray, The Spectator
Peter Van Leeuwen must pepare food beside toilet.

PAGING TO THE A[illegible]

Arsonists

THE HAMILTON
SOCIETY FOR THE PREVENTION
OF CRUELTY TO ANIMALS

6.

TO: Finance and Administration Committee

FROM: Hamilton SPCA

SUBJECT: Vietnamese Pot-Bellied Pigs

SUMMARY:

The Hamilton SPCA surveyed the municipalities listed in the attached information. It seems that municipalities either allow the keeping of any type of animal, and regulate by health, or do not permit any exotic or farm animals, similar to the approach taken by the City of Hamilton.

Most municipalities report at most 2 or 3 animals dealt with in the last year, either as a complaint or in sheltering as a stray.

To date, no municipality surveyed has specifically named a Vietnamese Pot Bellied Pig as an excluded animal, but have excluded Ungulates or Artiodactyl Ungulates, under which classification a Vietnamese Pot Bellied Pig would fall.

Agriculture Canada considers them to be swine, and allows the importation of them from only 7 countries, and requires that they be quarantined for 30 days, as well as tested for viral pseudo rabies.

To date, we have had three complaints regarding Pot Bellied Pigs.

1. Kensington Ave North.

2. 132 Gage Ave North from May 1993, where the owner was advised to remove the animal and complied.

3. Complaint from the week of August 1st, where a Vietnamese Pot Bellied Pig was at large on Queen Victoria Drive. The Animal Control Officer located the custodian, who indicated that the animal was only there for a few days. A follow up confirmed that.

658 Parkdale Ave. North, Hamilton, Ontario L8H 5Z4 • (416) 547-1257 Fax (416) 547-1598

SURVEY:

Vancouver, British Columbia:

Currently do not prohibit any exotic animals, except on health grounds. Two pigs impounded in the last year. One was claimed, the other was sold at auction.

Edmonton, Alberta:

Bylaw attached as information. Do not allow any mammal over 10 kilograms, except dogs. Only a couple of complaints in last year regarding pigs.

Ottawa:

Bylaw prohibits animals kept for food. Does not deal with exotic animals kept as pets. No complaints reported regarding pigs.

Vanier:

One charge laid, bylaw prohibits keeping swine. Justice of Peace dismissed charge, stating that animal was a pet. Unknown at this time as to what action the City will be taking.

City of Toronto:

Attached is a report from the Medical Officer of Health to the Neighbourhoods Committee regarding pigs, from November 1992. Two charges laid in 1992, two convictions, one fine, one suspended sentence.

City of North York:

Bylaw currently prohibits swine. No incidences reported.

City of Scarborough:

Presently there are no bylaws prohibiting them. One complaint as of August 1, 1993.

City of Burlington:

See attached bylaw. Bylaw was amended to overcome perceived loophole allowing farm type animals south of Highway 5. Not permitted.

City of Stoney Creek:

A new bylaw is being drafted to replace current legislation dealing with animals. Currently, under zoning bylaws, pigs are allowed only in designated agricultural areas.

London:

Not permitted. Have not received any complaints regarding pigs in the City of London.

St. Catharines:

No regulations against any exotic animals. A registration bylaw is being considered, which would require that any such animals be registered, and an inspection of the facilities where the animal is to be kept must be done.

THE CORPORATION OF THE CITY OF BURLINGTON

BY-LAW 101-1993

A by-law to amend By-law 159-1992, being a by-law Respecting the Control and Licensing of Animals in the City of Burlington

WHEREAS Section 210 of the Municipal Act , R.S.O. 1990, as amended empowers a municipality to enact by-laws to prohibit, regulate, identify and licence animals;

AND WHEREAS Council deems it necessary from time to time to amend the Animal Control By-law 159-1992;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF BURLINGTON HEREBY ENACTS AS FOLLOWS:

1. That By-law 159-1992 be amended by deleting Section 18 and substituting the following therefor:

   "No person(s) shall keep, an animal(s) of a class set out in Schedule "B" attached to by-law 159-1992."

2. That By-law 159-1992 be amended by deleting Section 19(a) and substituting the following therefor:

   "With the exception of a bona fide farming operation, as permitted under the City's zoning regulations, as well as those temporary events licensed under the provisions of the City's Licensing by-law, the keeping of any animal(s) or class of animal(s) listed on Schedule "B" attached to by-law 159-1992 is hereby prohibited."

3. That By-law 159-1992 be amended by deleting Section 22 and substituting the following therefor:

   "Any dog which has bitten a person or a domestic animal shall be muzzled."

ENACTED AND PASSED this 12th Day of July, 1993

MAYOR

CITY CLERK

THE CORPORATION OF THE CITY OF BURLINGTON

BY-LAW 159-1992

By-law to provide for dog licencing and registration, control of all animals, regulation of kennels and the operation of the Burlington Animal Shelter.

THE COUNCIL OF THE CORPORATION OF THE CITY OF BURLINGTON HEREBY ENACT AS FOLLOWS:

PART I - DEFINITIONS

1. For the purpose of this By-law;

(a) "Dog" means a male or female dog;

(b) "Owner" of a dog includes a person who possesses or harbours one or more dogs, and "owns" and "owned" having a corresponding meaning;

(c) A kennel of dog(s) which are kept for breeding purposes and are registered with an association incorporated under the Animal Pedigree Act (Canada) shall be deemed to be a breeding kennel for the purposes of this by-law.

(d) A facility which provides shelter and care for dogs under contract, shall for the purposes of this by-law be deemed to be a Boarding Kennel.

(e) "Poundkeeper" means the City Clerk and includes his/her designates including but not limited to the Manager of Licensing and Animal Control and the Supervisor of the Animal Shelter.

(f) Emergency services are deemed to include but not be restricted to services which are provided by the Animal Control Staff where the health and safety of the public are endangered as a result of interaction with wild or domestic animals, or services to relieve the suffering of any wild or domestic animal.

PART II - ADMINISTRATION

2. The City Clerk is appointed the Poundkeeper for the purpose of this By-law and shall have jurisdiction over the operation of the Animal Shelter and the Animal Control Staff.

3. The running at large of any dog or other animal is prohibited and it is the duty of every person who has been appointed Animal Control Officer to seize any dog or other animal found running at large and deliver the same to the Animal Shelter or an enclosed place designated by the Poundkeeper within the City of Burlington.

10. All such licences and dog tags shall be serially numbered and a record of their issue shall be kept by the Poundkeeper.

11. The fee as outlined in Schedule "A" attached to this by-law shall be charged for each dog licence and registration.

12. Upon providing the Poundkeeper with satisfactory evidence that a person is blind, hearing impaired or physically impaired, and is the owner of a dog used to assist that person in overcoming the impairment, a dog licence and dog tag may be issued at no charge.

13. Where a dog licence is not purchased within thirty (30) days from the date of expiry or within thirty (30) days of the actual acquisition of the dog, a late payment penalty shall be applied (as per Schedule "A") in addition to any penalties or fines which may be imposed by the Courts upon conviction of an offence pursuant to this By-law.

14. Every dog licence is personal to the registered owner and no licence is transferable or assignable to another person. Every licence issued pursuant to this By-law shall indicate the year for which it is valid and the licence shall expire twelve (12) months from date of issue.

15. (i) Dog licences and dog tags may be sold through agencies approved by the Poundkeeper. The agencies will be permitted to retain an administration fee in the amount as outlined in Schedule "A" of this by-law.

    (ii) Cat identification tags will be available to cat owners at a one time fee as outlined in Schedule "A" of this by-law and, subject to approval by the Poundkeeper, may be purchased in the same manner as dog tags.

16. The owner of a kennel of dogs that are purebred shall pay an annual fee as set out in Schedule "A" of this by-law as a licence fee for the kennel, and is not liable to pay in respect of such purebred dogs any additional licence fees as set out in this By-law. Prior to obtaining a kennel licence the applicant must comply with existing zoning regulations and provide proof of registration with an association incorporated under the Animal Pedegree Act (Canada). All other provisions of this by-law shall apply to the owner of a kennel of dogs.

    The owner of a kennel of dogs that are purebred will be responsible to provide his own identification tags for each of his/her dogs as required under the provision of this by-law and advise the Poundkeeper of the information contained on the tag(s).

17. The owner of every boarding or breeding kennel for dogs shall be responsible to ensure that:

    (a) all dogs are adequately fenced or caged to prevent their running at large;

    (b) all dogs are fed and watered daily and kept in a clean healthy condition free from vermin and disease;

    (c) no dog is kept in a cage of inadequate size;

    (d) all droppings, soiled beddings and the like from which odour might arise, shall be removed not less often than weekly during the period between November 1st. of one year and March 31st. of the following year, and daily during the remainder of the year;

    (e) the kennel does not become a nuisance by reason of odour, noise from barking or otherwise;

    (f) all dogs which are owned by Burlington residents and boarded at the kennel shall be licenced and wear the identification tag issued by the City of Burlington;

    (g) the Poundkeeper or his/her designate shall have the authority to inspect the kennels and the register of the kennel owner.

ANIMAL CONTROL

18. The keeping of any animal that may be dangerous to any person or likely to die prematurely if kept, is prohibited in the City of Burlington. Schedule "B" attached to this by-law is a list of those animals which are considered dangerous.

19. (a) Notwithstanding Section 18 of this by-law, a bona fide farmer north of Highway #5 (Dundas Street) in the City of Burlington may keep domestic fowl, cattle, goats, llamas or swine.

    (b) Notwithstanding Section 18 of this by-law pigeons may be kept under the following conditions:

        (i) the bird(s) must have a suitable loft;

        (ii) the owner of the pigeons must be a member in good standing of a recognized club involving racing or show pigeons;

        (iii) the birds must be kept for racing or show only and not for food purposes:

        (iv) the following are maximum conditions for keeping pigeons:

            a) only one pigeon per 0.056 cubic metres of loft;

            b) only one pigeon per 0.028 cubic metres of cage;

            c) only one pigeon per 9.3 square metres of lot area;

(v) the total maximum number of pigeons to be kept by any one owner on his property is sixty;

(vi) lofts shall be located a minimum of 8.2 metres distant from any school, dwelling house or any other premises used for or intended to be used for human habitation or occupancy;

(vii) the poundkeeper or his/her designate shall have the authority to inspect the pigeon loft to ensure compliance with the by-law.

20. An owner or any other person shall not permit, suffer or allow any animal to run at large in the City of Burlington. An animal shall be deemed to be running at large when found elsewhere other than on the property of the owner and not leashed and led by a competent person. For the purposes of this Section, "the property of the owner " shall not include the common elements of any registered condominium corporation, or common areas of an apartment complex.

21. Any person who owns, harbours or possesses a dog shall immediately remove its excrement deposited on public property or on private property which is not owned by that person.

22. Any animal which has a propensity to bite any person, or has bitten any person, shall be muzzled.

23. Where a dog is alleged to have bitten any person, such dog may be impounded on the order of a Police Officer, Police Constable or by an Animal Control Officer and held by the Poundkeeper until the proceedings referred to in The Dog Owners' Liability Act, C. D16 R.S.O. 1990, as amended, have been followed.

24. The Animal Shelter shall be open to the public as follows:

Monday to Friday (inclusive)	8:30 a.m. - 5:30 p.m.
Saturday	1:00 p.m. - 5:00 p.m.

The Animal Shelter will be closed to the public on Sundays and on all statutory and civic holidays.

Emergency service will be available 24 hours/day throughout the year.

25. All female dogs and cats purchased from the Animal Shelter shall, if not already done, be spayed, within 90 days of the date of purchase or the animal may be repossessed by the Poundkeeper and no refund will be given. Subsidization for the spaying will be granted to the residents of the City of Burlington only. Payment of the subsidy may be made to the veterinarian.

26. Every person who contravenes any provision of this By-law is guilty of an offence and is liable upon conviction to a penalty not to exceed $2000.00.

27. That By-laws 87-1977 and its amendments namely 26-1980, 22-1982, 127-1982, 118-1983, 116-1984, 12-1985, 53-1985, 77-1985, 27-1986, 21-1987, 86-1987, 31-1988, 44-1989, 106-1989, 110-1989, 142-1989, 186-1990, 93-1991 be and are hereby repealed.

ENACTED AND PASSED this 14th Day of December , 1992

MAYOR

CITY CLERK

2029 ZBOND

BY-LAW NUMBER -1992

SCHEDULE "B"

All Marsupials (such as kangaroos and opossums)

All Non-human Primates (such as gorillas and monkeys)

All Felids, except the domestic cat

All Canids except the domestic dog

All Viverrids (such as mongooses, civets and genets)

All Mustelids (such as skunks, weasels, otters, badgers) except the domestic ferrett

All Ursids (bears)

All Artiodactylus Ungulates (such as domestic goats, sheep, pigs and cattle)

All Procyonids (such as racoons, coatis and cacomistles)

All hyaenas

All Pinnipeds (such as seals, fur seals and walruses)

All snakes of the families pythonidae and boidae

All Venomous reptiles

All Ratite Birds (such as ostrichs, rheas, cassowaries)

All Diurnal and Nocturnal Raptors (such as eagles, hawks and owls)

All Edentates (such as anteaters, sloths and armadillos)

All bats

All Crocodilians (such as alligators and crocodiles)

All Anseriformes (such as ducks, geese, swans)

All Galliformes (such as grouse, pheasant, turkeys)

All Arachnids (such as tarantulas)

BY-LAW NUMBER 159-1992

SCHEDULE "A"

ANIMAL CONTROL FEE SCHEDULE

	Rates & Fees	Taxes P.S.T.	Taxes G.S.T.	Total Fee
DOG LICENCES				
SENIORS (Prior to 1989 renewals)	$12.50	n/a	n/a	$12.50
REGULAR	$25.00	n/a	n/a	$25.00
LATE	$10.00	n/a	n/a	$10.00
KENNEL LICENCE	$30.00	n/a	n/a	$30.00
IDENTIFICATION TAG				
CATS (One time fee)	$9.35	n/a	$0.65	$10.00
POUND FEES				
1st OFFENCE *	$25.00	n/a	n/a	$25.00
2nd OFFENCE *	$40.00	n/a	n/a	$40.00
3rd OFFENCE *	$55.00	n/a	n/a	$55.00
* Additional Surcharge of $10.00 will be added to each offence where the dog is not wearing a tag				
EUTHANASIA & CREMATION				
E & C DOGS	$37.38	n/a	$2.62	$40.00
E & C CATS	$23.36	n/a	$1.64	$25.00
OTHER	$23.36	n/a	$1.64	$25.00
CREMATION SERVICES				
Cremation of Dogs	$23.36	n/a	$1.64	$25.00
Cremation of Cats	$18.69	n/a	$1.31	$20.00
Cremation Other	$18.69	n/a	$1.31	$20.00
Cremation Institutions /lb	$0.40	n/a	$0.03	$0.43
SPECIAL CREMATIONS				
Animals Over 30lbs	$100.00	n/a	$7.00	$107.00
Animals Under 30lbs	$60.75	n/a	$4.25	$65.00
TRAP RENTALS				
Deposit	$40.00	n/a	n/a	$40.00
Daily Rental Rate	$4.67	n/a	$0.33	$5.00
Trap Delivery (Working Hrs.)	$14.95	n/a	$1.05	$16.00
ANIMAL PICK-UP SERVICE				
During Working Hrs.	$37.38	n/a	$2.62	$40.00
Non-Working Hours	$84.11	n/a	$5.89	$90.00
Vet. Cadaver Service Fee	$14.02	n/a	$0.98	$15.00
BOARDING CHARGES				
QUARANTINE (Per Week)	$23.36	n/a	$1.64	$25.00
SALE OF ANIMALS				
Dogs *	$40.00	$3.20	$2.80	$46.00
Cats *	$20.00	$1.60	$1.40	$23.00
Birds and Other Animals *	$6.08	$0.49	$0.43	$7.00
* Non-residents are subject to an additional surcharge of $5.00				
PLACEMENT FOR ADOPTION				
DOGS *	$28.04	n/a	$1.96	$30.00
CATS *	$23.36	n/a	$1.64	$25.00
OTHER *	$14.02	n/a	$0.98	$15.00
LITTER PUPS *	$42.06	n/a	$2.94	$45.00
LITTER CATS *	$37.38	n/a	$2.62	$40.00
* Non-residents are subject to an additional surcharge of $10.00				
Agency Commission for sale of City of Burlington's Animal Licences and Tags	$0.75	/tag/licence		

DIURNAL - zoological meaning - active in the daytime

NOCTURNAL - zoological meaning - active in the nightime

RAPTOR - predatory, specifically belonging to a group of birds of prey with strong notched beak and sharp talons ie) eagle, hawk, owls

EDENTATES - order of mammals having only molars or no teeth at all ie) anteaters, sloths, armadillos

CROCODILIANS - large, flesh eating lizard like reptiles living in water and on muddy banks of tropical streams - they have thick horny skin composed of scales and plates, a long tail, narrow, long triangular head with massive jaws and cone shaped teeth - Alligators, caymen crocodiles

ANSENIFORMES - gooselike (ducks, geese, swans)

GALLIFORMES - birds that nest on the ground, including common poultry, pheasants, grouse etc.

ARACHNIDS - arthropods that have four pairs of legs and that breath by means of lunglike sacs or breathing tubes ie) scorpions, tarantulas

100. **DEFINITIONS**

For the purposes of this Bylaw, the following expressions shall be defined as follows:

101. **"Animal"** means any living organism, other than man, having sensation and the power of voluntary movement and requiring oxygen and organic food for existence.

102. **"Aviary"** means any pen or run immediately adjacent to a loft, into which pigeons can only enter directly from a loft;

103. **"Board of Health"** means the Edmonton Board of Health as constituted under the Public Health Act;

104. **"Bylaw Enforcement Officer"** means any person appointed by Council pursuant to the Municipal Government Act;

104.1 **"Chief Bylaw Enforcement Officer"** means the person occupying the position of Chief Bylaw Enforcement Officer or his or her designate.

(S.2, Bylaw No. 10211, November 10, 1992)

105. **"Chief License Inspector"** means the Chief License Inspector for the City of Edmonton as appointed by Council pursuant to the Municipal Government Act or his or her designate;

106. **"Loft"** means any building, structure or coop, in which pigeons are housed and kept;

107. **"Large mammal"** means any member of the class mammalia other than man which in the adult form regularly weighs 10 kilograms or more;

108. Repealed

(S.1, Bylaw No. 10211, November 10, 1992)

109. **"Medical Officer of Health"** means the Medical Officer of Health as appointed and defined in the Public Health Act or his or her designate;

110. **"Pigeon"** means a bird of this species other than a racing pigeon or show pigeon;

111. **"Poultry"** means a bird usually kept for eggs or meat;

112. **"Racing Pigeon"** means a pigeon banded with a numbered leg band, issued by an active racing club or association and raised for the purposes of racing;

113. **"Show Pigeons"** means a pigeon banded with a numbered leg band, issued by an active show club or association and raised for the purposes of exhibition or show;

114. **"Small mammal"** means any member of the class mammalia which in adult form regularly weighs less than 10 kilograms;

115. **"Supervised exercise"** means the supervision or control of racing and show pigeons when outside of the loft, and includes the responsibility to ensure that racing and show pigeons over the age of three months roost only on the owner's property.

PART I - GENERAL

200. **RESTRICTIONS**

201. It shall be unlawful for any person to harbour or permit to be harboured on land or premises occupied by that person:

1. Any large mammal or the young thereof;

2. More than six (6) small mammals over the age or three (3) months;

3. Any live poultry;

4. Any bees;

5. Any poisonous snakes, reptiles and insects;

6. Any animal or species, including the above, deemed dangerous or objectionable in the opinion of the Medical Officer of Health or the Chief Bylaw Enforcement Officer.

(S.3, Bylaw No. 10211, November 10, 1992)

202. Section 201 shall not apply to any veterinary clinic, veterinary office, veterinary hospital, zoological garden or park, abattoir, animal shelter or pound, university or other educational institution.

203. Section 201, Subsections 1, 2, 3 and 4, shall not apply to animals kept on land zoned as a AG - Agricultural District, AGU - Urban Reserve District, or AGI - Industrial Reserve District, pursuant to the Edmonton Land Use Bylaw as amended from time to time. In addition, Section 201, Subsections 1, 2, 3 and 4, shall not apply to animals kept on land designated as Agricultural in those areas of the City where the Land Use Bylaws of St. Albert, County of Parkland County of Strathcona and the Municipal District of Sturgeon are still in effect.

204. This Bylaw shall not apply to the keeping of dogs.

CITY OF TORONTO
DEPARTMENT OF PUBLIC HEALTH

November 12, 1992

TO: Neighbourhoods Committee

SUBJECT: Request to amend By-law 539-83 to allow Potbelly Pigs to be kept as household pets

ORIGIN: Neighbourhoods Committee, November 12, 1992 (c34nhc92004:537)

RECOMMENDATION:

That the Neighbourhoods Committee receive this report, regarding potbelly pigs, for information.

SUMMARY:

In response to a request from the Neighbourhoods Committee, the Animal Control Services section of the Department of Public Health has reviewed the implications of allowing potbelly pigs to be kept as household pets in the City of Toronto.

BACKGROUND:

In recent years a number of species of animals, which in the past have not been considered "traditional" household pets, have gained popularity as pets. These include ferrets, miniature horses, pygmy goats, llamas and potbelly pigs. When any of those animals are noticed on someone's property, invariably someone will question the legality or humaneness of keeping these animals, or their impact on public health and safety.

The potbelly pig, also referred to as "Miniature Potbelly Pig", or "Vietnamese, Asian or Chinese Potbelly Pig" is one of those new species being promoted as household pets.

Since there is currently no requirement to register or license them in Toronto, we do not know how many of those animals are actually being kept in the City.

However, in response to complaints, Toronto Animal Control Officers have already laid two charges in 1992, against owners of potbelly pigs for "keeping a prohibited animal, contrary to By-law 593-83".

In both cases the defendants entered a plea of "not guilty", and in both cases they were found guilty. In one case the owner was fined $200.00, and in the other one resulted in a suspended sentence. In suspending the sentence, the Justice of the Peace, who heard that case, stated that the intent of the By-law was not clear and that the City should re-think its position.

The defendant in that case subsequently requested that the City amend By-law 539-83 and exempt potbelly pigs from the prohibition. Pigs are currently one of the species which are prohibited from being kept in the City.

Although potbelly pigs are not native to this country, and therefore could be considered exotic animals, they are nevertheless pigs.

COMMENTS:

Are potbelly pigs house pets, livestock or exotic animals?

In preparing this report the Department consulted Animal Control Agencies in Scarborough, Etobicoke, North York, Mississauga, London and Ottawa. None of those agencies reported having had complaints about potbelly pigs, nor had they been approached to amend existing by-laws to permit them to be kept as household pets.

We also spoke with the Executive Director of the Humane Society of Tacoma, Washington. That Society performs animal control activities for the City of Tacoma, and in preparation for legislation developed guidelines for the keeping of potbelly pigs.

We contacted the Ontario Veterinary Medical Association (OVMA) and spoke with Dr. Walter Ingwersen, Chair of the Small Animal Issues Committee of the OVMA, who stated that the Ontario Veterinary Medical Association considers the potbelly pig an "exotic animal pet".

The OVMA Position Statement considers exotic species:

> "those vertebrates, excluding fish, not native to Canada, which normally live in a wild or natural state and have not been subjected to domestication through selection and controlled breeding".

Citing the possibility of unnecessary suffering through lack of adequate care in transportation and merchandising, and the potential as a public health hazard, or as carriers of disease that could endanger indigenous species, the OVMA Position Statement continues:

"Be it resolved that a request be made to the Government of Canada to introduce legislation designed to prohibit the importation of exotic animals to be sold as pets or for resale".

We also consulted Dr. David Fraser, an acknowledged expert and researcher into pig behaviour with the Animal Research Centre of Agriculture Canada.

Dr. Fraser suggested, unless potbelly pigs are kept under conditions that would expose them to potential diseases, that there should not be a public health concern. He also indicated that it is possible to create a micro-environment for pet pigs that provide for the needs of the animal.

The Ontario Ministry of Health, Zoonoses and Food-borne Disease Control Service, also did not have concerns so long as the pigs were vaccinated against rabies if kept outside.

It would appear from those discussions that any risk to human health and safety are minimal, and that the needs of the animal and animal welfare concerns can be met.

Nevertheless there are a number of other concerns which have been identified and which need consideration.

Although potbelly pigs apparently are considered livestock in their countries of origin, since arrival in North America in the early eighties, they have been promoted as small, cuddly, easily-trained and housebroken, disease-free pets, which do not require a lot of exercise and do not scratch the furniture, jump on the table, catch songbirds, bark endlessly or chase cats.

Although it is true that these animals have not been causing significant numbers of complaints, promoters of these animals as domestic pets tend to concentrate mostly on the positive aspects of potbelly pig ownership.

However, these animals are not dogs or cats. And while they may have some advantages over dogs and cats, there are some aspects associated with potbelly pig ownership that need consideration.

The first consideration is size. How small is miniature? The term miniature, often used in connection with potbelly pigs, can create a wrong impression about an animal's size, since "miniature" is a relative term. For instance, miniature pigs can not be compared to miniature dog breeds.

Although there are some potbelly pig strains that average 15 to 25 kilograms (kg), the normal weight of Vietnamese Potbelly Pigs is quoted between 30 kg and 50 kg. While that might be considered

miniature in comparison to hogs on a farm, which can reach 125 kg in six months and 250 kg to 400 kg in two years, it compares in size and weight to some of the medium and large dog breeds.

Concerns have also been raised about unethical breeders, who have crossed potbelly pigs with larger, cheaper boars, which has resulted in cross-breeds of considerably larger size.

Although often described as non-aggressive by nature, neutering and spaying is necessary to combat odour and hormone-related crankiness or aggression, and removal of the tusks of male pigs is also generally advocated.

However, in urban communities most concerns center around odour and animal care issues.

While the Department of Public Health does not have a position on the issue of keeping potbelly pigs as pets, we are nevertheless concerned that without guidelines, public complaints about these animals will be difficult to resolve. Also, it should be noted that any legitimizing of the keeping of these animals within the City of Toronto through policy, guidelines or by law, will most certainly generate an increase in complaints and workload for the Department of Public Health, with its consequent fiscal implications.

Although it would be impossible at this stage to estimate or project the magnitude of the workload, in this time of severe budget restraint these implications should be a consideration in the Committee's deliberation.

A number of municipalities in the United States (U.S.) have developed, or are in the process of developing, legislation to regulate the keeping of potbelly pigs, and recommendations usually include:

- including potbelly pigs in regulations covering exotic pets;
- mandatory registration (requirement of permits);
- mandatory vaccination and sterilization;
- restriction of one pig per dwelling unit;
- written approval requirement from neighbour, especially where the animal will be kept in an apartment, before a permit is granted;
- written permission from the property owner when a pig will be kept in rented premises; and

- cleanliness standards.

Another concern of municipalities is what happens to these animals when they are no longer wanted or when animals do not work out as pets. Although most shelters are able to accommodate some non-traditional pets like ferrets, most urban animal shelters are not equipped to handle animals like pigs.

David J. McKeown, MDCM, MHSc, FRCPC, FACPM,
Acting Medical Officer of Health

Together with Vision
1993 Centennial Conference
Hamilton, Ontario
Association of Canadian Clubs
Association des Cercles Canadiens

JUL

c/c SUSAN REEDER - SEC.

TO FILE

7.

July 23, 1993

Mayor Robert Morrow
City of Hamilton
71 Main St West
Hamilton, Ontario

RE: CENTENNIAL CONFERENCE SEPTEMBER 23-25 1993

Dear ~~Sir~~: Bob

You will recall considerable discussion about the missing bronze plaque relating to the founding of the Canadian Club Movement.

We have received the City of Hamilton's decision that the replacement plaque be installed on the Pigott Building .

Because of the elapsed time in resolving the location we have lost the donor for the plaque.

We are requesting the City of Hamilton to provide $500 towards the cost of the new plaque. Suitable recognition will be provided during the conference.

Thank you for your assistance.

Yours truly,

W.A.H. Filer, Chairman
Centennial Conference

81008 4X1
Box ~~7055,~~ Ancaster, Ontario L9G ~~3L3~~ • Phone: (416) 628-8611 • Fax: (416) 628-6531

800-012

OFFICE OF THE CITY CLERK

City of HAMILTON

71 Main Street West, Hamilton, Ontario, L8N 3T4
Tel. (416) 546-2700/ Fax (416) 546-2095

1993 April 1st

Mr. William A. H. Filer, Chairman
Centennial Conference Committee
Box 81008
Ancaster, Ontario L9G 4X1

Dear Mr. Filer:

As you are aware, the Finance and Administration Committee was in receipt of your request from the Canadian Club of Hamilton for a Commemorative Plaque to be located on City Hall grounds. At the 1992 October 22nd meeting of the Committee, it was agreed that your request should be referred to the Hamilton Historical Board's Plaquing Sub-Committee due to the historic nature of the proposed plaque.

The Hamilton Historical Board reported back to the Committee with the view that for historical accuracy, the plaque should be placed in its original location on the Pigott Building.

Please be advised that City Council, at its meeting held Tuesday, 1993 March 30th approved Section 16 of the SIXTH Report for 1993 of the Finance and Administration Committee as follows:

> "That the Canadian Club of Hamilton's Centennial Conference Committee be advised that their proposed commemorative plaque should be erected on the Pigott Building, the location of the original plaque installed in 1913, rather than on City Hall grounds."

/2 .....

1993 April 1st

Mr. William A. H. Filer, Chairman
Centennial Conference Committee
Ancaster, Ontario

Page 2 - continued ....

Trusting that confirmation of City Council's decision in this regard is of assistance to you.

Yours very truly,

Susan K. Reeder

for J. J. Schatz
City Clerk
JJS/SKR/dbm

c.c.- K. Christenson, Secretary, Hamilton Historical Board

- D. Vyce, Director of Property

- D. Lobo, Director of Public Works

- B. Sugden, Director of Culture & Recreation

- M. Havelka, Manager of Cultural Services, Culture & Recreation Department

- N. Chapple, Planning Department

- D. Missett, Chairperson, Joint Plaquing Sub-Committee

- C. Coutts, Secretary, L.A.C.A.C.

- Susan K. Reeder, Secretary, Finance and Administration Committee

- Council File

OCT 1 1992

Together with Vision
1993 Centennial Conference
Hamilton, Ontario
Association of Canadian Clubs
Association des Cercles Canadiens

24 September 1992

Mayor Robert Morrow
THE CORPORATION OF THE
CITY OF HAMILTON
71 Main Street West
HAMILTON, Ontario

Dear ~~Sir~~:

RE: THE CANADIAN CLUB OF HAMILTON

On December 6, 1892, the Canadian Club of Hamilton had its beginning in the Commercial Centre Building, 36 James Street South, Hamilton. Unfortunately no minutes were taken of the meeting in Charles McCullough's office, attended by W. Sanford Evans, James Ferres, Henry Carpenter and George Fearman. The result was a letter of invitation to the organizing meeting held on February 1, 1893. The movement has now grown to national proportions, with a membership of 16,000 throughout Canada. In honour of our Centennial, a Conference will be held in Hamilton from September 23-26, 1993.

As you may be aware, on December 6, 1913, the Womens Canadian Club of Hamilton installed a bronze plaque on the Pigott Building to commemorate the location of that historic first meeting. The plaque was removed by Kepic Wrecking during renovations of the building, and we have been unsuccessful in all efforts to locate it.

The Conference Committee would like to commission the production of a replacement plaque, and to present it to the City for display. It has been suggested that a concrete plinth be provided in the westerly forecourt of Hamilton City Hall, on which we would mount the replacement plaque. If it would be possible for the City to provide us with the location and the plinth, we would schedule installation to coincide with our Centennial Conference.

I would be pleased to further discuss this matter with you and can be contacted at (416) 628-8611. We would ask that you consider this as soon as possible in order to facilitate our ordering of the plaque.

Sincerely,

William A.H. Filer, Chairman
Centennial Conference Committee

sn

91008 4X1
Box ~~7855~~, Ancaster, Ontario L9G ~~3L8~~ • Phone: (416) 628-8611 • Fax: (416) 628-6521

"Copy sent to J. Pavelka, Chief Administrative Officer - 1993 April 7th."

OFFICE OF THE CITY CLERK

MEMORANDUM

8.

****

TO: Alderman H. Merling

YOUR FILE:

FROM: Mr. J. J. Schatz
City Clerk
City Clerk's Department

OUR FILE:
PHONE: 546-2727

SUBJECT: HAMILTON FIREFIGHTERS DRUM CORP INC. - INTEREST FREE LOAN

DATE: 1993 April 7

Notwithstanding our understanding that the Committee of the Whole referred the issue of a $300,000. interest free loan to the Hamilton Firefighters Drum Corp Inc. to the Finance and Administration Committee for consideration, I have been advised that this issue was in fact referred to you.

It is my understanding that you will be meeting with the Hamilton Firefighters Drum Corp Inc. to determine the best way to proceed with this issue and that you will then report your findings to the Finance and Administration Committee.

c.c.: Alderman D. Ross
S. K. Reeder, Secretary, Finance and Administration Committee
K. Beattie, Treasury Department

March 1, 1993

City of Hamilton

1993 GENERAL GRANT SUMMARY FORM

APPLICANT: HAMILTON FIREFIGHTERS DRUM CORPS

Grant Type: Capital

Grant Request: ~~$400,000~~ $300,000* Interest Free Loan over 5 yrs → $5,000/month minimum repayment.

Operating Budget: $___

Area of Service (#4) National

Request as % of Budget ___

Organization Structure/Objectives

Non-Profit organization which represents the City at various functions (e.g. Grey Cup) to promote, sponsor, establish, develop, participate, contribute to charitable, musical and educational works.

Participation Profile

5.1	No. of Paid members	2	5.4	Ave. no. of vol. hrs. logged ann.	8,000
5.2	No. of subscribers (if aplic.)	N/A	5.5	Ave. size of aud. for any 1 event	20,000
5.3	No. of volunteers	67	5.6	Total aud. figures for entire yr.	250,000

Purpose of Requested Funds:
To construct a rehearsal facility at Hamilton Airport (Mount Hope).

Other Funding Sources: Nevada Bingo
From Where: Conditional:

Previous City Funding:
1992 - $6,000 - rental at airport
not part of "General Grants"

PROJECTIONS

Self-Supporting

Consequence of no funding: Once present facility is gone, if another cannot be located group would cease to exist within 1-2 years.

Estimated Request 1994 1995 1996

Financial Statements/Comments:

Additional Comments:
Facility is outside of Hamilton.

* Request details changed during presentation to March 24/93 Committee of the Whole

Reviewed by Licencing Yes

Existing Lottery/Nevada/Bingo Participant Nevada, Bingo

Would be eligible to Participate _____

Reviewed by Arts Advisory X

Sports Council ___

Comments No identifiable benefits to the community at large.

Hamilton Firefighters Drum Corps Inc.

Building Project

Executive Committee

President: Robert Fyfe Sr. - HFD, Retired

Vice President: George Almas - HFD District Chief
Secretary: Peter Mason
Parade Chairman: Donald Bull P.Eng.

Treasurer: Earl Grice - HFD, Retired
Social Chairman: James Poyton
Personnel Chairman: Albert Bridge

Building Committee

Chairman: George Almas - HFD District Chief

Secretary: Peter Mason
Treasurer: Wes Otsuka
Joseph Sherring
Lorne Turkiewicz

Bruce Wainwright
Bernard Bovard
Robert Fyfe Sr.

March 26, 1993

Hamilton Firefighters Drum Corps

The Hamilton Firefighters Drum Corps (HFFDC) is a musical organization whose corporate objectives are to promote, sponsor, develop, participate in and contribute to charitable musical and educational endeavours. The HFFDC music is semi-military in style, consisting of a combination of brass and percussion instruments. The Corps objectives include the promotion of the City of Hamilton as representatives of the City in national and international events through the provision of quality marching band entertainment. The Hamilton Firefighters Drum Corps has represented the City of Hamilton internationally for the past thirty years.

The Corps was formed by members of the Hamilton Fire Department in September 1961 and has been in continuous existence for over thirty years. The HFFDC presently has a roster of seventy playing members. The membership is made up of firefighters as well as persons of various other callings and professions. The combined length of service of our present membership totals over 1000 man/years in the Firefighters Drum Corps. The average age of present membership is forty-eight (48), the average number of years of service in the Corps is fourteen (14). Our present membership ranges in age from twenty-two to seventy-two. Youth learns from the experienced and wise.

The HFFDC offers a place for `ex-junior' musicians that have "aged-out" of 'junior' bands (i.e. exceed the maximum age of 21 years) to continue to play and perform, for there are few places left. We also encourage any other young members from the community to join our organization and receive musical instruction from our instructors and experienced musicians.

Over the past thirty playing seasons, the Corps has represented the City from coast to coast in Canada and in numerous cities in the United States. Our playing experience includes the New York Worlds' Fair, New York City's St. Patrick's Day Parades, international fire chiefs' conventions and almost every CFL Grey Cup Parade in the past thirty years.

The HFFDC is operated as an incorporated non-profit organization, governed by a seven man executive, through a non-share capital corporate charter, Ontario corporation number 631285.

For the past twenty eight years, the Corps has been using an old World War II building at Mt. Hope Airport for our rehearsals and practices. This building has become the Corps' ``home" and the centre of our activities. The airport committee and Transport Canada have notified us that they want this property for commercial use and that our building is to be demolished.

We have been granted an unused piece of land in another location on the airport property, but we must finance the erection of a building. The Corps does not have the resources to finance this endeavour from our traditional sources of funds.

An explanation of some of the history of senior drum corps in this area:

Some twenty to thirty years ago, there were approximately twenty senior drum corps in the Golden Horseshoe area. The Niagara area was the birthplace of senior drum corps in Canada. At this time, there are only two surviving organizations from this era; the ``**Hamilton Firefighters Drum Corps**", which is a true ``drum corps" by the definition of ``drum corps", and the ``**Toronto Signals Trumpet Band**", which has survived by reverting to being the regimental bugle band of the Toronto Signals Regiment at Fort York Armouries in Toronto. As a regimental band, they are supported by the federal government and the band members are paid members of the militia. They are also provided with a practice facility in the Fort York Armouries.

The reason that senior drum corps has declined in this area is purely lack of money. ``Senior", by the rules of the Ontario Drum Corps Association, is defined as all playing members are over the age of eighteen (18) years. These `adult' organizations, historically, have an extremely difficult time getting funding, thus the demise of a grand tradition. On the other hand, `youth organizations' have little or no opposition promoting fund raising schemes. Examples in this area are the ``**Burlington Teen Tour Band**", the ``**Ridge Raiders Junior Drum Corps**" and the ``**Conqueror II Junior Drum Corps**". ``Junior", by the rules of the drum corps associations, is defined as all playing members are between the ages of fourteen (14) and twenty-one (21) years. Indeed, junior drum corps is flourishing, with over 300 junior drum corps in their parent association, **Drum Corps Incorporated, (DCI)** in Canada and the U.S.A. You have probably heard of the annual ``**DCI - Canada**" show held at Ivor Wynne Stadium, which you may have seen televised on CHCH TV..

The HFFDC has managed to stay in existence through minimal grants from the City and Firefighters Union and proceeds from performances in street parades in communities across a wide geographic area. We have learned, through necessity, to be good money managers. Our annual cash flow is barely adequate to

CANADA'S FIREFIGHTING AMBASSADORS

maintain the substantial equipment and uniforms required to perform our musical function. The use of the old ``H-hut" at Mt. Hope has been our salvation. If we had to pay for rehearsal facilities for all of these years, the Corps would have folded up long ago.

It has been mentioned by City staff that the airport is not within the City of Hamilton. When the HFFDC was originally formed, the Mt. Hope airport was part of Hamilton and the City allowed us to use unused hangars to hold our rehearsals. After a period of moving around from building to unheated building, the City was kind enough to arrange for a permanent practise facility, building T-22, our ``home" for the past twenty-seven years. It is commonly felt amongst our present membership, executive and our alumni, that this building is what has held us together and allowed us to survive. We know that without a place of our own, this organization will be extinct within a year or so. When the members learned that we were about to lose our building, they decided that they would find ways of raising funding for a new place, rather that impose upon the City or the Fire Department, and eventually on the taxpayers of the City of Hamilton.

Although the building that we wish to erect will be payed for by us, it is being erected on airport land. The airport committee will lease that land to us, but when the lease expires the building reverts back to the Hamilton Airport. The airport committee, or whoever is in charge at that time, can then do with it what they want. The use of it could be donated to Boy Scouts, Army Cadets, Air Cadets or some other worthwhile cause. The HFFDC will never actually own this building, i.e. it cannot be considered an ``asset" of the Corps. Indeed, our charter states that no property, assets etc. of the HFFDC can be become the property, or be used, by any member, and when the HFFDC ceases to exist, all assets property, etc. are to be donated to charity. We realize that the existence of the HFFDC is finite and we will not always have need for the building, therefore the building is to be used, eventually, for charitable purposes.

Some people think that the HFFDC is ``just a social club". I would like to draw attention to the attached parade schedule for our activities for the 1992 season. All ``social" events are enclosed in square brackets. These are few in comparison to the number of musical performances or appearances. We committed to twenty-six performances (in a 26 week season). Our members donate their time to this cause, there is no remuneration. Each man pays his own transportation costs as well as meals and accommodations and monthly dues. We must have some social and family events so that the wives and families of our playing members feel an involvement with the Corps as some partial "payback" for the many hours that our members donate and dedicate to rehearsals and performances, taking them away from their wives and families.

After thousands of hours of rehearsal, the HFFDC has become a well known and highly respected championship level Drum Corps of international standing. The HFFDC has won "First Place" honours in many of it's appearances, including New York City's prestigious "St. Patrick's Day Parade". Some people have asked ``who are you, what do you do?" Our logo is **"Canada's Firefighting Ambassadors"**. We are ambassadors of the City, we proudly carry the name of the City on our uniforms, flags and instruments. It is apparent from our parade schedule, the extent to which we represent the City of Hamilton and spread the reputation of the Hamilton Fire Department.

The HFFDC has carried the name of Hamilton far and wide across Canada and the United States. We are widely known in Ontario and Canada and the U.S., in fact we are better known outside Hamilton than in our own home city. Our good reputation comes from our musical expertise, which is a result of many hours of rehearsals **in our practise facility**. Without this, we would not be as proficient as we are, nor in demand by many so communities. We, in fact, had as many as six requests to perform in other communities *on a single weekend* this past summer. Without a proper practice facility, the Corps' expertise will decline and, with it, our ability to enhance the reputation of the City.

We are a Hamilton community musical arts organization, as is the Hamilton Philharmonic Orchestra, although we appeal to a different audience. Organizations of this sort deserve to survive and must be supported by whatever means necessary to raise funds and continue to perform for the benefit of the general public. Most of the musical groups of our type are military, that are part of the militia reserve. These groups are supported by the government and their members are paid for every practice and performance that they attend. We do not have that benefit. We don't wish to lean too heavily on the support of the City and we do everything that we can to support ourselves.

We have established an eight man ``Building Committee" to manage the acquisition of funding and the construction of a new building. Raising funds for this project has become extremely difficult, especially in the current economic climate. The proceeds from sponsoring Bingo games and Nevada tickets is, at this point in time, our two highly practical ways for accumulating the many thousands of dollars required to complete this project. Our target is a small, but functional facility and after two years of fund raising, we have accumulated approximately $100,000 of the estimated $400,000 required to raise and finish a building. Our members are very proud of this, having worked hard for this accomplishment.

On December 1, 1992, we received a letter warning us that we could receive thirty days notice to vacate our building at any time. We had hoped that there would be time to raise enough money to start the new building before we had to leave. This has accelerated our efforts to procure funding.

We must receive final approval from the Airport Committee and from Transport Canada in order to go ahead. These approvals are contingent upon having sufficient funding to complete the project. The architectural drawings are complete. We have had five submissions of budgetary costing to arrive at an estimated amount. We are now seeking guarantees of our being able to meet this obligation.

As the HFFDC carries the name of the City of Hamilton, the executive of the Corps felt that it would be proper to approach the City, to help us out, first of all. We are prepared to apply for grants from other organizations, however, as we do carry the name of the City, we do not want to solicit from outside groups unless we have to.

President: Robert Fyfe, HFD, Retired
Vice President: George Almas, HFD, District Chief
Treasurer: Earl Grice, HFD, Retired

CANADA'S FIREFIGHTING AMBASSADORS

HFFDC objectives include the promotion of the City of Hamilton, as City representatives, in national and international events, and has done so for the past thirty-one years. Also, to promote, sponsor, develop, participate in and contribute to charitable musical and educational endeavours.

HFFDC membership of seventy playing members is made up of firefighters and of various other callings and professions.

Members range in age from twenty-one to seventy-two years; average age is forty-eight.
Total service length is 1000 man/years, current average service, per man, is fourteen years.

HFFDC offers to young people, as well as senior citizens from the community, a resource to receive musical instruction from skilled instructors and experienced musicians.

For the past 28 years, the "Corps Home" has been building T-22 at Mt. Hope Airport for rehearsals, practices and family social occasions. We have received notice that the building is to be demolished soon, for commercial use.

Our "home" has kept us together and allowed us to survive, where most other units of our kind have died out.
Without our own "home", this organization will be extinct in a year or so.

The Airport Committee has offered us an unused plot on the airport, to build on.
Traditional sources of funds cannot finance this endeavour, therefore we have instituted numerous other fundraising schemes.

However, funds will not reach the necessary level quickly enough to precede eviction, therefore we wish advance financing.

Budgetary estimates put the cost at $300,000 to $400,000, if built totally by a commercial company.
Our tradesmen members can do much of the work, keeping costs to a minimum.

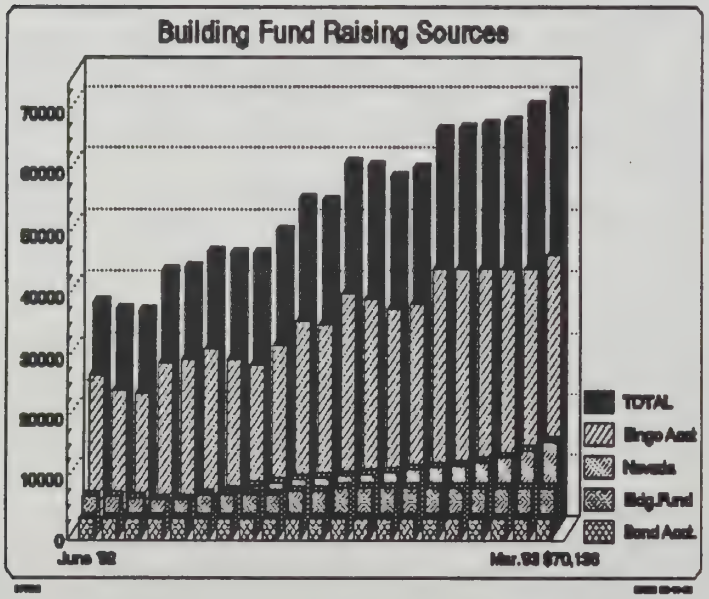
HFFDC wishes to impose upon the City and the taxpayers as little as possible. Most members are residents of Hamilton.
HFFDC would prefer an INTEREST-FREE LOAN that will be repaid in full from fundraising endeavours, in four to five years.

Following is a statistical summary of funding sources, demonstrating our ability to repay any loan made to the Corps.

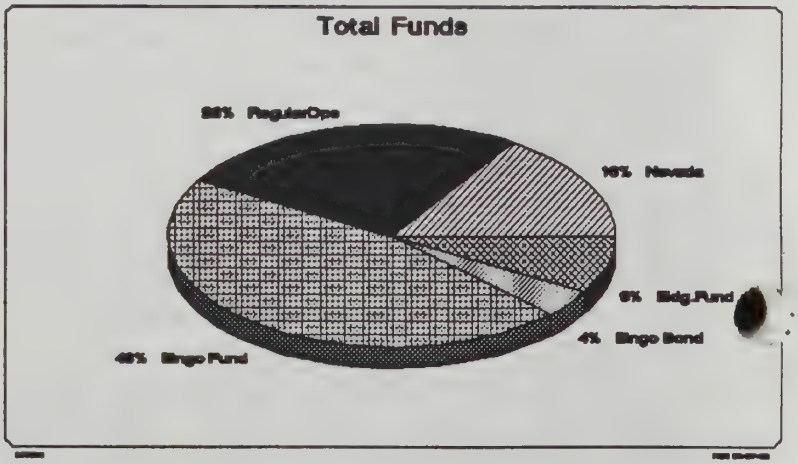
LOAN REPAYMENT POTENTIAL

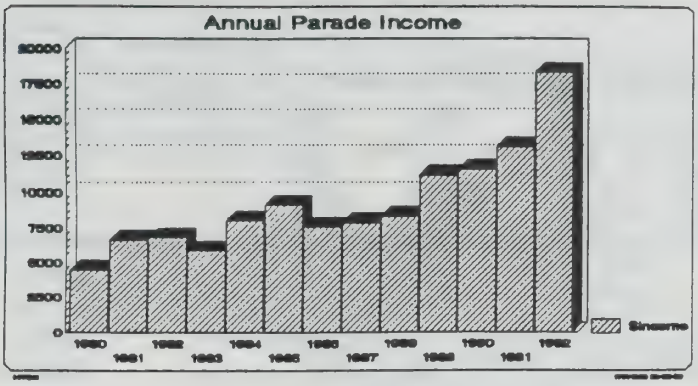
The remainder of this presentation outlines the potential to pay back any loans that are made to the Corps.

The chart below left, shows the additional fund sources instituted since we established the Building Committee in February 1991. This does not include the extra money gained through additional show appearances and performances, shown in "Regular Operating Funds", on Page 2.

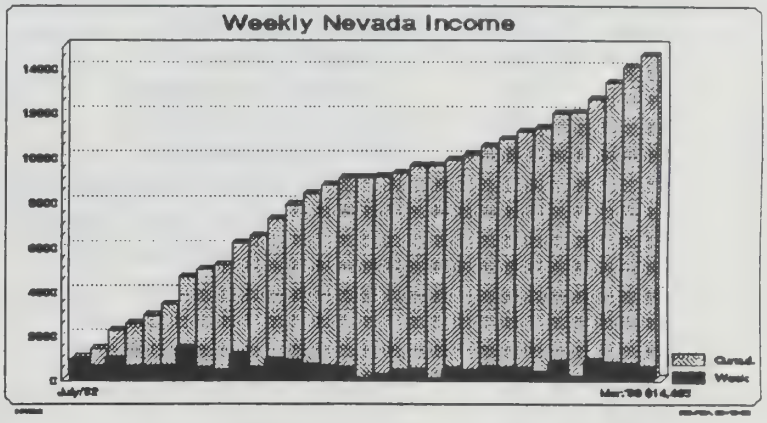


The Pie Chart below, shows the relative proportion of funding that will come from our present sources.

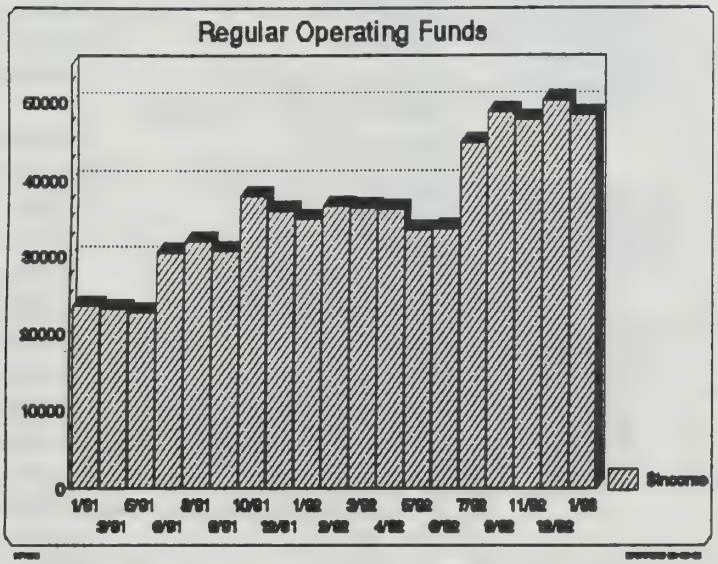




The chart to the left demonstrates how we have increased revenues from performances over the past few years. The dramatic increase in 1992 shows the determination of the membership to raise money by sacrificing even more of their free time.



The "Third Party Location Nevada" scheme, which started in July 1992, has proven to be a reliable source of funds, as shown by the chart to the right. A further "Co-op" Nevada will start up soon, at our Bingo hall.



The chart at the left shows our regular operating fund. In order for this Corps to stay solvent for the past thirty years, we have had to maintain an operating fund level at approx. $25,000. Through extra performances, by raising our appearance fee, and some other sources, we have increased this level significantly. The extra funds, above the normal operating level, will be used toward the building fund.

HFFDC BUILDING PROJECT
Chronological Events

- 12/1/90 Letter of notice of impending eviction received
- 1/1/91 Requested Bldg. T22 from Transport Canada
- 2/1/91 Building Committee formed
- 3/27/91 Commenced Bingo fundraising
- 6/1/91 Site Plan submitted to Airport Committee
- 7/8/92 Commenced Nevada fundraising
- 8/1/92 Conditional allocation of land at Mt.Hope
- 9/1/92 Finalized drawings received from architect
- 11/1/92 Five budgetary proposals received
- 12/1/92 Letter of warning of 30 day notice received
- 12/30/92 Submitted application to Finance Committee
- 3/26/93 Presentation to Finance Committee

Hamilton Firefighters Drum Corps
Established 1961

HFFDC BUILDING PROJECT
Methods of Fundraising

- Baseball Tournament - Run Refreshment stands
- Implemented Dues structure
- Sale of "T" Shirts, Coffee Mugs, Pins, Hats, Buttons
- Ladies Auxiliary was formed to help
- "Art Raffle" of original art works by members
- Rental of Hut to members for social functions
- Members agreed to take extra parades
- Garage Sales by Ladies Auxiliary
- Sale of 30th. Anniversary Video Tapes

Hamilton Firefighters Drum Corps
Established 1961

1992 Parade Schedule

#6

December 1, 1992 Issue #6
Final

HFFDC HFFDC HFFDC HFFDC HFFDC HFFDC

April 17	Fri.	[Good Friday Hike]		
April 25	Sat.	HBAO Tattoo	McIntyre's Farm	1:00pm
May 9	Sat.	[HFFDC Pasta Night]	Kitchener Aud.	3:00pm
May 18	Mon.	Victoria Day Parade	Lady of Assumption	6:30pm
May 30	Sat.	Scout-Guide Parade	Woodstock	10:00am
May 31	Sun.	REHEARSAL 125th Anniversary Tattoo	Hamilton	9:00am
June 4	Thur.	Canada's 125th. Anniv. Tattoo	Copps Coliseum	11:30am
June 7	Sun.	Memorial Decoration Day	Copps Coliseum	7:00pm
June 13	Sat.	Heritage Day Parade	Dunnville	2:00pm
June 13	Sat.	Canada Flag Day Parade	Ancaster	10:00am
June 14	Sat.	Dundurn Castle 25th Anniv.	Stoney Creek	2:00pm
June 20	Sat	Sound of Music Parade	Hamilton (Photo's)	2:00pm
June 21	Sun.	Rose Festival Parade	Burlington	11:00am
June 27	Sat.	Canada Day Parade	Welland	CANCELLED
July 10-12		[HFFDC Family Campout]	Cobourg (BUS)	11:00am
July 18	Sat.	Oatka Festival Parade	Valens Conservation Area	
July 23	Thur.	Redbird Baseball Game	LeRoy, N.Y.	10:00am
July 25	Sat.	Greater Hamilton Aquafest	Bernie Arbour Stadium	RAIN OUT
July 30	Thur.	[HFFDC Semi-Annual Meeting]	Hamilton	7:30pm
Aug. 7	Fri.	Highland Games Tattoo	Mt.Hope	7:30pm
Aug. 8	Sat.	VietNam Veterans -Moving Wall	Fergus (BUS)	5:30pm
Aug. 13	Thur.	Cactus Festival Parade	Confederation Park	2:00pm
Aug. 22	Sat.	Warrior's Day Parade	Dundas	7:00pm
Sept. 5	Sat.	Blue Jay PreGame Show	Toronto C.N.E.	9:30am
Sept. 10	Thur.	Carriage Travel Club Concert	Toronto Skydome (BUS)	10:00am
Sept. 13	Sun.	Woodstock Naval Club Pig Roast	Cayuga Fairgrounds	7:30pm
Sept. 19	Sat.	[Ladies Auxiliary Yard Sale]	Woodstock	1:00pm
Sept. 26	Sat.	Grape & Wine Festival Parade	Dwyers House -78 Montrose	8:00am
Oct. 17	Sat.	[Annual Car Rally]	St. Catharines	11:00am
Nov. 8	Sun.	Remembrance Day Parade	(T) Mt. Hope	CANCELLED
Nov. 14	Sat.	Santa Claus Parade	Hamilton	9:30am
Nov. 14	Sat.	[HFFDC Annual Dance]	Hamilton	10:00am
Nov. 15	Sun.	Tiger Cat PreGame Show	Stoney Creek Legion	8:30am
Nov. 21	Sat.	Santa Claus Parade	Ivor Wynne Stadium	1:00pm
Dec. 3	Thurs.	Last Band Practice of 1992	Oakville	9:00am
Dec. 5	Sat.	Santa Claus Parade	Mt. Hope	8:00pm
Dec. 18	Fri.	[Annual Meeting & Stag]	Grimsby	10:00am
Dec. 20	Sun.	[Corps Family Xmas Party]	Mt. Hope	7:00pm
Jan. 7	Thurs.	First Band Practice of 1993	Mt. Hope	1:00pm
			Mt. Hope	8:00pm



CANADA'S FIREFIGHTING AMBASSADORS





Bingo/Building Accounts
As of 3/17/93

Account	3/17/93 Balance
ASSETS	
Cash and Bank Accounts	
Bingo-0361697	48,602.35
Bond-416739	3,565.17
Building Fund-416623	7,791.25
CU Shares-Mandatory acct.	50.00
Total Cash and Bank Accounts	60,008.77
Other Assets	
AdvancToOthers-Loan to Nevada	0.00
Total Other Assets	0.00
TOTAL ASSETS	60,008.77
LIABILITIES	
Other Liabilities	
AdvanceFromOthe-Get Started	0.00
Total Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	60,008.77

Nevada Accounts
As of 3/15/93

Account	3/15/93 Balance
ASSETS	
Cash and Bank Accounts	
Advances-From External Sources	0.00
Chequing-Main Account	14,163.00
CU Shares-Necessary account	25.00
Total Cash and Bank Accounts	14,188.00
TOTAL ASSETS	14,188.00
LIABILITIES	
Other Liabilities	
Bldg.Fund-Borrowed advance	0.00
R.Fyfe-Out of pocket	0.00
Total Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	14,188.00

Operating Accounts
As of 3/17/93

REGULAR-All Accounts
3/17/93

Account	3/17/93 Balance
ASSETS	
Cash and Bank Accounts	
Current Acct.	2,315.20
Fifty Fifty	99.31
Petty Cash	27.08
Total Cash and Bank Accounts	2,441.59
Other Assets	
Investment Cert	10,000.00
Trust Account	35,966.20
Total Other Assets	45,966.20
TOTAL ASSETS	48,407.79
LIABILITIES	0.00
OVERALL TOTAL	48,407.79

9. (a.)

CITY OF HAMILTON

- INFORMATION -

DATE: 1993 August 16

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

AUG 17 1993

FROM: D. W. Vyce
Director of Property

SUBJECT: Commonwealth Square - Sign

BACKGROUND:

Our July 16, 1993 report to the Committee with respect to the installation of a permanent sign to identify "Commonwealth Square" clearly from Main Street was tabled by the Committee with the request that staff prepare a report on the history of how Commonwealth Square received its name.

The Committee also requested that staff include a list of potential new names for the Committee's consideration.

Our investigation has revealed that the space received its name as part of the City's bid to host a future Commonwealth Game. Mayor Morrow advises me that an International Amateur Sport official attended at the dedication of the Square.

I enclose herewith a photograph of the bronze plaque which has been mounted on a wall of the Square. The plaque reads:

> COMMONWEALTH SQUARE
> DEDICATED AUGUST 6, 1987
>
> THIS SQUARE IS RESPECTFULLY DEDICATED TO THOSE CITIZENS OF HAMILTON WHO IN 1930, HAD THE "VISION" TO ORGANIZE THE 1ST BRITISH EMPIRE GAMES. THE COMMONWEALTH GAMES AS THEY ARE KNOWN TODAY ARE THE LEGACY OF THEIR "VISION".

The suggestion of a new name for the space does require considerable thought and requires input and direction from the elected officials. Public spaces are normally named because

of the location they are within, or use to which they are put, after an event (as in the case herein) or are named to honour a person.

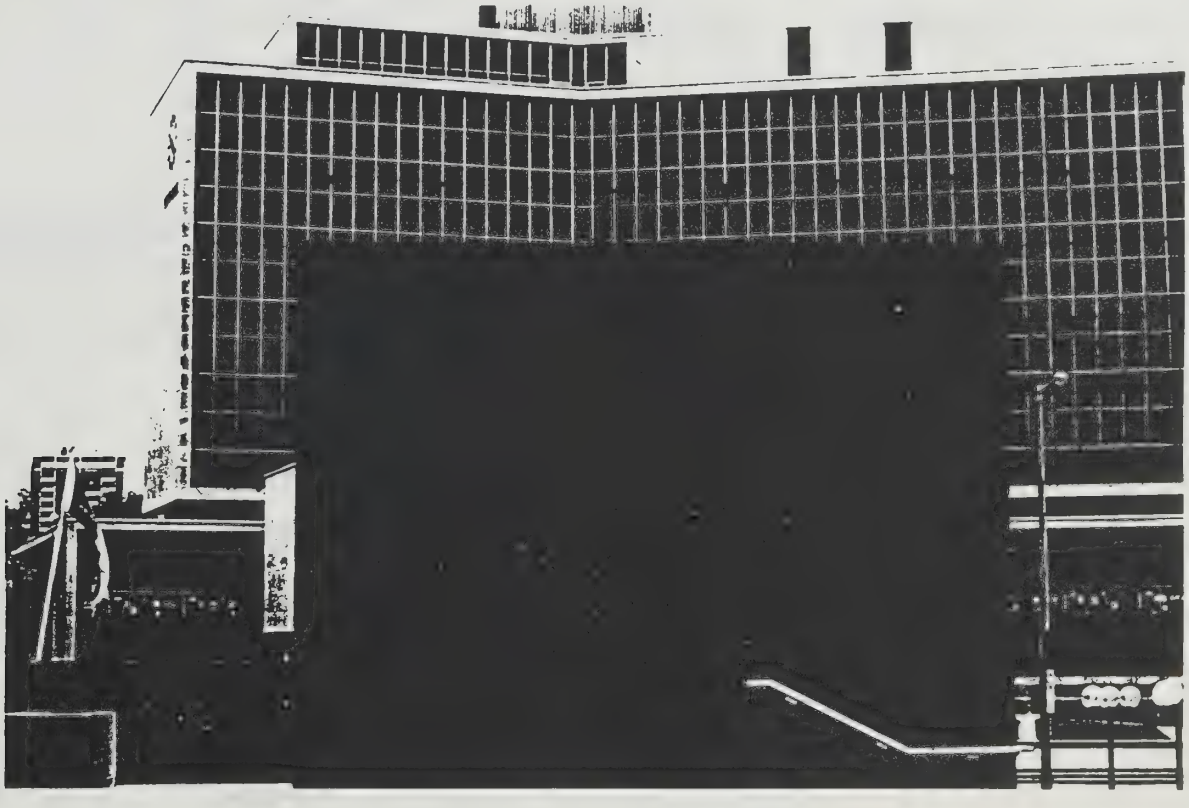
I can offer a few potential names with respect to the location use of the space:

"Art Gallery Plaza"
"The Sculpture Court"
(Art Gallery is placing sculptures within this space)
"Hamilton Place Square"

Any potential names of the space to honour an event or person requires some further direction from the Committee to staff, I believe.

DWV/dcr
attch.


COMMONWEALTH SQUARE
DEDICATED AUGUST 6 1987



CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 16

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Commonwealth Square - Sign

RECOMMENDATION:

That approval be given to the Property Department, Building Operations & Maintenance Division, to install a permanent sign at an estimated cost of $800. in order to clearly identify Commonwealth Square. The sign will be affixed to the south face of the elevator/stairwell so as to be clearly visible from Main Street and the size and style of lettering will match existing lettering used to identify the Art Gallery.

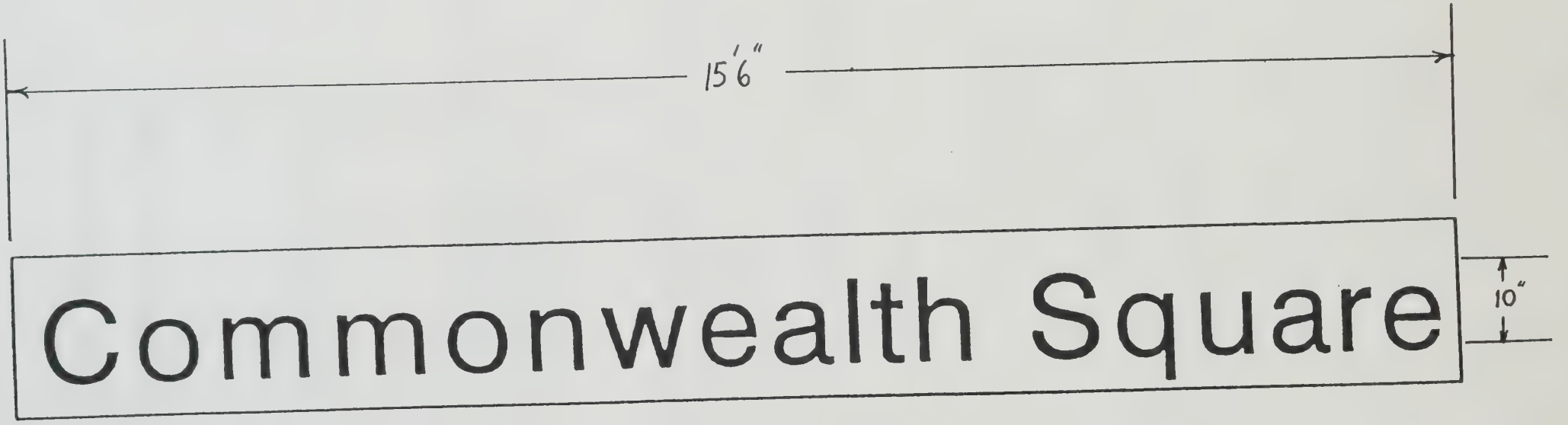
D.W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The estimated cost for the supply and installation of the sign is approximately $800. and will be funded from the current budget, account number CH57301 31130 Building Repair.

BACKGROUND:

DWV/rd



1/4" Aluminum Ltrs.
c/w Pins & Spacers
Dark Bronze Finish
Typestyle Helvetica Medium.

CITY OF HAMILTON

- RECOMMENDATION -

9. (b.)

DATE: 1993 August 17

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. D. W. Vyce
Director of Property

AUG 19 1993

SUBJECT: **Lease - Part of Copps Coliseum (101 York Boulevard) to 752413 Ontario Limited and Champions Fitness Ltd. (Gene Kay and Michael Watson) carrying on business as Champions Family Fitness Centres**

RECOMMENDATION:

a) That the City of Hamilton lease 1,900 square feet of the mall level portion of Copps Coliseum to 752413 Ontario Limited and Champions Fitness Ltd. (Gene Kay and Michael Watson), carrying on business as Champions Family Fitness Centres, subject to the following terms and conditions:

Property: North-East quadrant of retail mall level
Copps Coliseum, 101 York Boulevard

Area: 1,900 square feet

Term:

a) Ten (10) Years
Commencing October 1, 1993
Terminating September 30, 2003

b) If at any time during the lease the Lessor requires the leased space for use as part of a N.H.L. hockey franchise, then upon ninety (90) days written notice, this lease will be automatically terminated.

c) If the Lessor exercises its rights under paragraph (b) above, then the Lessor will reimburse the Lessee for the costs of the tenant improvements based on a sliding scale reduction of 10% of said cost for every year of the lease that has been completed. Prior to the commencement of the lease, the estimate of the cost of the tenant improvements will be provided by the Lessee and incorporated into the lease agreement.

Rental Rate:

a) For the first five (5) years $4.00 per square foot (NET), $7,600.00 annually, $633.33 per month, plus G.S.T.;

b) Second five (5) years rental rate to be negotiated six (6) months prior to end of first five (5) year term;

c) First and last month's rent to be received prior to execution of lease.

Operating Costs: Lessee to pay all operating costs associated with leased space (taxes, hydro, heat and air).

Option to Renew: At the sole discretion of the Lessor, a five (5) year renewal will be granted if requested by the Lessee, provided all terms of the lease being complied with, and six (6) months prior to the expiry of the initial term, the new rental rate is agreed upon, other terms and conditions (except no renewal clause) to remain the same.

Tenant Improvements: The Lessee is responsible, at its own cost,

i) to install all tenant improvements;

ii) to construct an opening in the wall between Lloyd D. Jackson Square and Copps Coliseum; and

iii) to construct a plenum (if necessary) along the north side of the leased space, in order to draw air from the common corridor of the retail mall level of Copps Coliseum.

All construction drawings (meeting all code requirements) must be submitted to and approved by the Lessor prior to construction.

All work to be carried out in a good workmanlike manner meeting all code requirements.

The first six (6) months are a free rent period to assist in Tenant's construction costs associated with the renovations required.

Special Conditions:

i) That Second Phase Civic Square Limited, Lessee of Phase II, Civic Square,

   a) grant 752413 Ontario Limited and Champions Fitness Ltd. its approval to the alterations for the opening in the exterior wall of the premises of Second Phase Civic Square to be carried out by 752413 Ontario Limited and Champions Fitness Ltd.; and
   b) confirm to the City that 752413 Ontario Limited and Champions Fitness Ltd. has fulfilled its requirements regarding the alterations.

ii) That the tenant be required to file with the City during construction of the alterations, a Letter of Credit for 100% of the value of the alterations to the wall of the Coliseum.

iii) That the Lessee, prior to the end of the term and at its own cost, shall (1) remove all alterations, decorations, additions or improvements in or on the leased premises as the Lessor may require to be removed, and (2) restore the opening between the leased premises and Jackson Square to its original condition.

iv) That the proposed lease with 752413 Ontario Limited and Champions Fitness Ltd. shall also terminate prior to its expiry in the event that its lease of adjacent premises from Second Phase Civic Square Limited expires or terminates early.

v) That the Lessee shall not have a right to assign or sublet this lease unless the City grants its approval and the third party enters into a lease assumption agreement satisfactory to the City.

vi) Mr. Gene Kay and Mr. Michael Watson will personally guarantee the lease and its terms for the first three (3) years of the lease.

b) That the Director of Property, Co-ordinator, Lloyd D. Jackson Square, be directed to apply to the Minister of Municipal Affairs and to C.M.H.C. for approval of the proposed lease.

c) That the Mayor and City Clerk be authorized and directed to execute the lease and related agreements in a form satisfactory to the Director of Property, H.E.C.F.I, and the City Solicitor.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The annual rental revenue will be credited to Account No. HE 44171 80083 (Copps Coliseum - Office Rental).

BACKGROUND:

H.E.C.F.I. has been approached by representatives of Champions Family Fitness Centres to lease space adjacent to their existing location in Jackson Square for expansion purposes. The rental rates were established by the Real Estate Division in keeping with the location, rentability and lack of capital inducements.

Champions will be responsible for their share of taxes and operating costs and will also pay for all of the tenant improvement costs along with any capital works required of the Copps Coliseum area impacted by this tenancy.

Subsequently, the report dated June 18, 1993 was tabled by the Operations Committee for further amendments. This department has renegotiated the terms to attempt to achieve the goals of the Committee and acceptance by Champions.

In regards to the amendment to allow H.E.C.F.I. the flexibility to cancel the lease if an N.H.L. franchise was realized, we both agreed to the wording of this clause which includes the provision of a reimbursement of tenancy costs. Champions and this department both agree that the reimbursement is paramount to the inclusion of the lease termination clause.

Secondly, the Operations Committee requested that the lease be in the name of the Principals as opposed to 752413 Ontario Limited. We approached Mr. Kay on this issue and he advised that the lease should be in the name of the numbered company for uniformity with their lease with Jackson Square. In regards to the issue of lease guarantee, Mr. Kay advised that he and his partner would only guarantee the lease for the first three (3) years of the lease. As this is as far as Mr. Kay was prepared to move, we have amended the report accordingly.

Thirdly, an issue was raised by Champions as a result of the negotiations of the lease terms. Champions wanted some relief from the costs of constructing the plenum wall which is only for the benefit of Copps Coliseum. There is some merit in Mr. Kay's statement that the plenum is for the benefit of Copps Coliseum, however, the construction of the lease improvement requires the wall to be built. As there is a gray area on this subject, we are prepared to recommend increasing the free rent period from three (3) months to six (6) months for a total savings of $3,799. The wall is estimated to cost $5,000 to $7,500.

Fourthly, the request for justification on the $4 per square foot rent figure is being identified by a report from J. J. Barnicke's office (attached). Mr. Kay of Champions has conducted a market analysis of their own and they propose the following rent formula:

Term: Ten (10) Years
Commencing November 1, 1993

Rental Rate: Year One (1)
No minimum base rent

Year Two (2)
$2.00 per square foot

Year Three (3)
$3.00 per square foot

Year Four (4) and Year Five (5)
$4.00 per square foot

Year Six (6) and Year Seven (7)
$5.00 per square foot

Year Eight (8)
$6.00 per square foot

Year Nine (9) and Year Ten (10)
$8.00 per square foot

We have reviewed their rates and advise that we cannot support their rent structure. We realize the space is not desirable or marketable, however, the financial gain for Copps Coliseum based on Champions' proposal is in my opinion not all that attractive, especially the second five (5) year period with the uncertainty of the economy. We support our recommendation, and we have attached Champions' counter offer for consideration by your Committee.

On July 23, 1993, the H.E.C.F.I. Board of Directors met and recommended in principle that the 1,900 square feet of space on the Retail Mall Level be leased to 752413 Ontario Limited and Champions Fitness Ltd. with final rental terms to be considered by the Finance and Administration Committee and City Council.

MCJW/klb

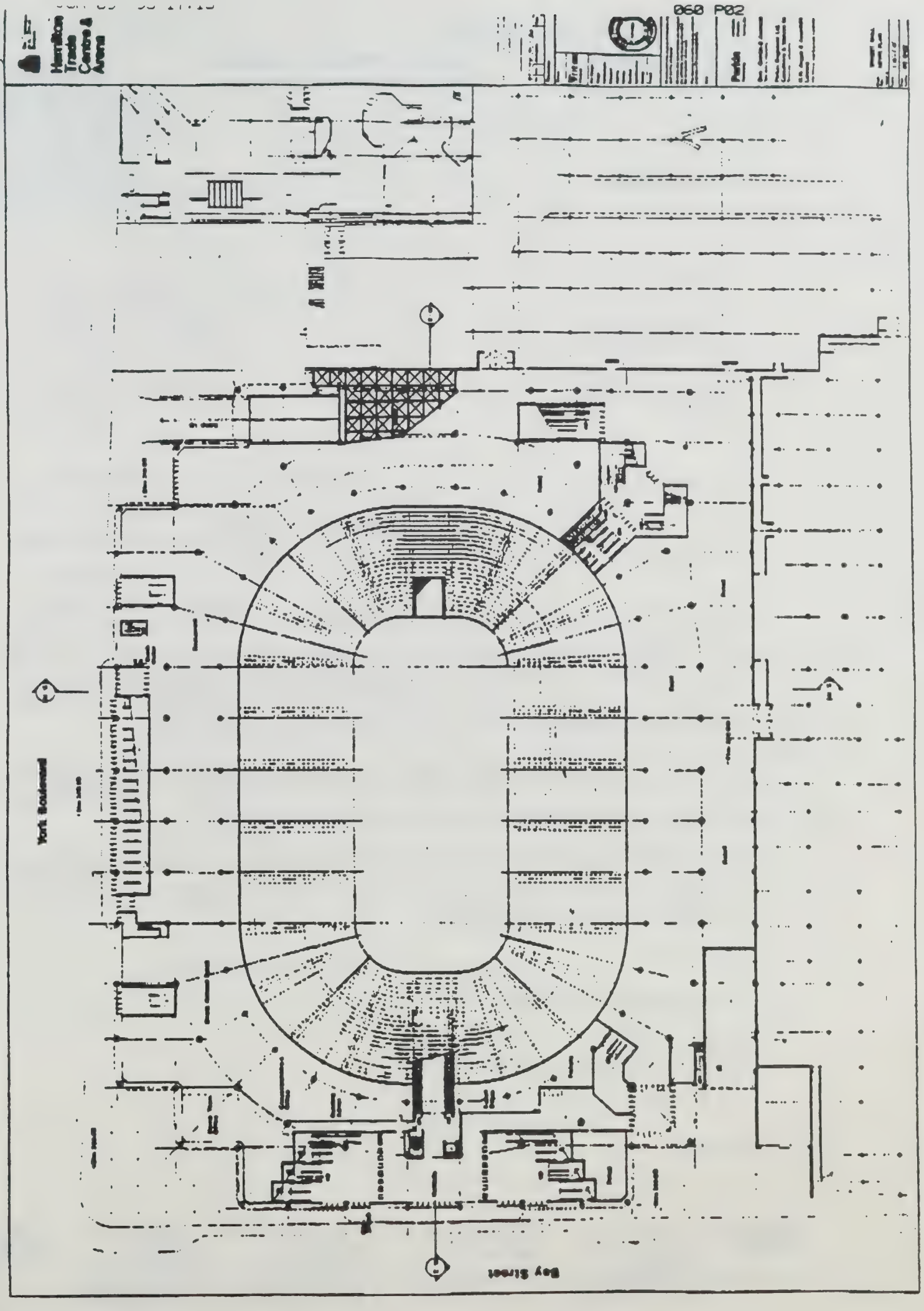
c.c. Joe Pavelka, Chief Administrative Officer

G. Macaluso, Managing Director/C.E.O.
H.E.C.F.I.

P. Noé Johnson, City Solicitor, Law Department
Attention: D. Powers

Allan C. Ross, Treasurer

(93C-62 - 4504)


York Boulevard
Bay Street

J.J. Barnicke LIMITED · REALTOR

Industrial – Commercial – Investment
Retail – Development Consultants

Over 42 affiliates in Canada, the U.S. and 14 other countries worldwide

June 21, 1993

RECEIVED JUN 1 '93

Mr. Brad Calder
Copps Coliseum
101 York Boulevard
Hamilton, Ontario
L8R 3L4

Dear Mr. Calder:

As you know, our company has been involved with Lloyd D. Jackson Square as consultants and leasing agents since the late 1960's.

Some years ago, we also advised the City of Hamilton with respect to potential retail leasing on the ground level of Copps. At that time, in the mid-1980's, it was our opinion that we could have leased all of the potential retail in Copps Coliseum since the economy was very buoyant and there were virtually no vacancies in Jackson Square. Additionally, there was no further retail space available in what is now the Hamilton Eaton Centre.

Due to the current economic conditions and the vacancy rate in all retail malls, I believe that the worth of the ground floor space in Copps Coliseum, whether for potential retail or office uses, is actually zero.

This opinion is based on the high vacancy rates referred to above, plus the fact that there are still no services to this area to provide even the most minimal requirements to potential tenants.

Yours truly,

J. J. BARNICKE LIMITED

A. I. Meadows

AIM:jm

ENCOR

401 Bay Street
Suite 3100, Box 37
Toronto, Ontario
M5H 2Y4
ph: (416) 863-1215
fax: (416) 863-9855

2255 Sheppard Ave. East
Suite W414, Box 11
North York, Ontario
M2J 4Y1
ph: (416) 496-1215
fax: (416) 496-2758

3 Robert Speck Parkway
Suite 250
Mississauga, Ontario
L4Z 2G5
ph: (416) 848-1215
fax: (416) 848-1273

280 Albert Street
Suite 700
Ottawa, Ontario
K1P 5G8
ph: (613) 232-1215
fax: (613) 232-2136

Canadian Commercial Real Estate Network

CHAMPIONS FAMILY Fitness CENTRES

City of Hamilton
Property Department
71 Main Street West,
1st Floor
Hamilton, Ontario
L8N 3T4

July 09, 1993

ATTENTION: Mr. Mike Watson
Manager of Real Estate
Property Department

Dear Mike,

RE: LEASE - COPPS COLISEUM

Thank you for the information you have forwarded to our office with respect to our interest in leasing space at Copps Coliseum.

On page 5 of your report you mention the justification on the $ 4.00 per square foot rent figure as being identified by a report from J.J. Barniche's office. My firm has also conducted a thorough market analysis of the retail leasing market in the downtown core.

Based on our research and the type of indirect retail use intended for the proposed Copps space we respectfully submit the following proposal for your consideration.

TERM: a) Ten years
Commencing November 1, 1993

RENTAL RATE: a) Year One (1)
No minimum base rent

Year Two (2)
$ 2.00 per square foot

Year Three (3)
$ 3.00 per square foot

Year Four (4) & Year Five (5)
$ 4.00 per square foot

43 Keefer Court, Suite 201, Hamilton, Ontario L8E 4V4 Tel: (416) 578-9800 Fax: (416) 578-3230

RENTAL RATE cont.

Year Six (6) & Year Seven (7)
$ 5.00 per square foot

Year Eight (8)
$ 6.00 per square foot

Year Nine (9) & Year Ten (10)
$ 8.00 per square foot

All other terms and conditions as outlined in your recommendations are acceptable to our firm.

Thank you for consideration and attention to this matter and I look forward to your earliest response.

Yours Very Truly,

David Dickie
General Manager/C.E.O.

DD/mb

9.(c.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 18

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

AUG 19 1993

FROM: D. W. Vyce
Director of Property

SUBJECT: **Option to Purchase - Hamco Heating and Cooling Ltd., formerly Hamco Heating Sales Ltd., 11 Ferguson Avenue North - Parking Purposes**

RECOMMENDATION:

a) i) That an Option to Purchase, executed by Hamco Heating & Cooling Ltd., formerly Hamilton Sales Ltd. (Lawrence E. Vasilak, President), on August 4, 1993 and scheduled for closing on or before October 22, 1993, for the purchase of a parcel of vacant land situated at 11 Ferguson Avenue North, more particularly described as being composed of Lot 31, Daniel Kelly Survey, Registered Plan No. 38, comprising 470.68 square metres (5,066.6 square feet) more or less, with frontage along the west side of Ferguson Avenue North of 11.0886 metres (36.38 feet) more or less, having a depth along the northerly and southerly boundaries of 42.672 metres (140.0 feet) more or less, and having a rear measurement of 10.973 metres (36.0 feet) more or less, be approved and completed and the purchase price of $111,465 be charged to Account No. CF 5698 909245002 (Land Acquisition - for Parking Purposes - General).

ii) That the Option to Purchase is subject to the following conditions:

aa) The Purchaser satisfying itself on or before August 24, 1993 that soil tests are conducted satisfactory to it.

bb) That the final purchase price shall be calculated at a rate of $22 for each square foot of land purchased as defined by the aforesaid Registered Reference Plan. This may result in an upward or downward adjustment to the approximate purchase price of $111,465.

cc) That this Option to Purchase Agreement is subject to the approval of the Board of Directors of the Hamilton Parking Authority and City Council on or before September 7, 1993.

b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

This property purchase (from funds in the approved Capital Budget) will improve the revenues from offstreet municipal parking in this area due to its close proximity to the King Street East shopping district as well as being situated immediately adjacent to Theatre Aquarius.

BACKGROUND:

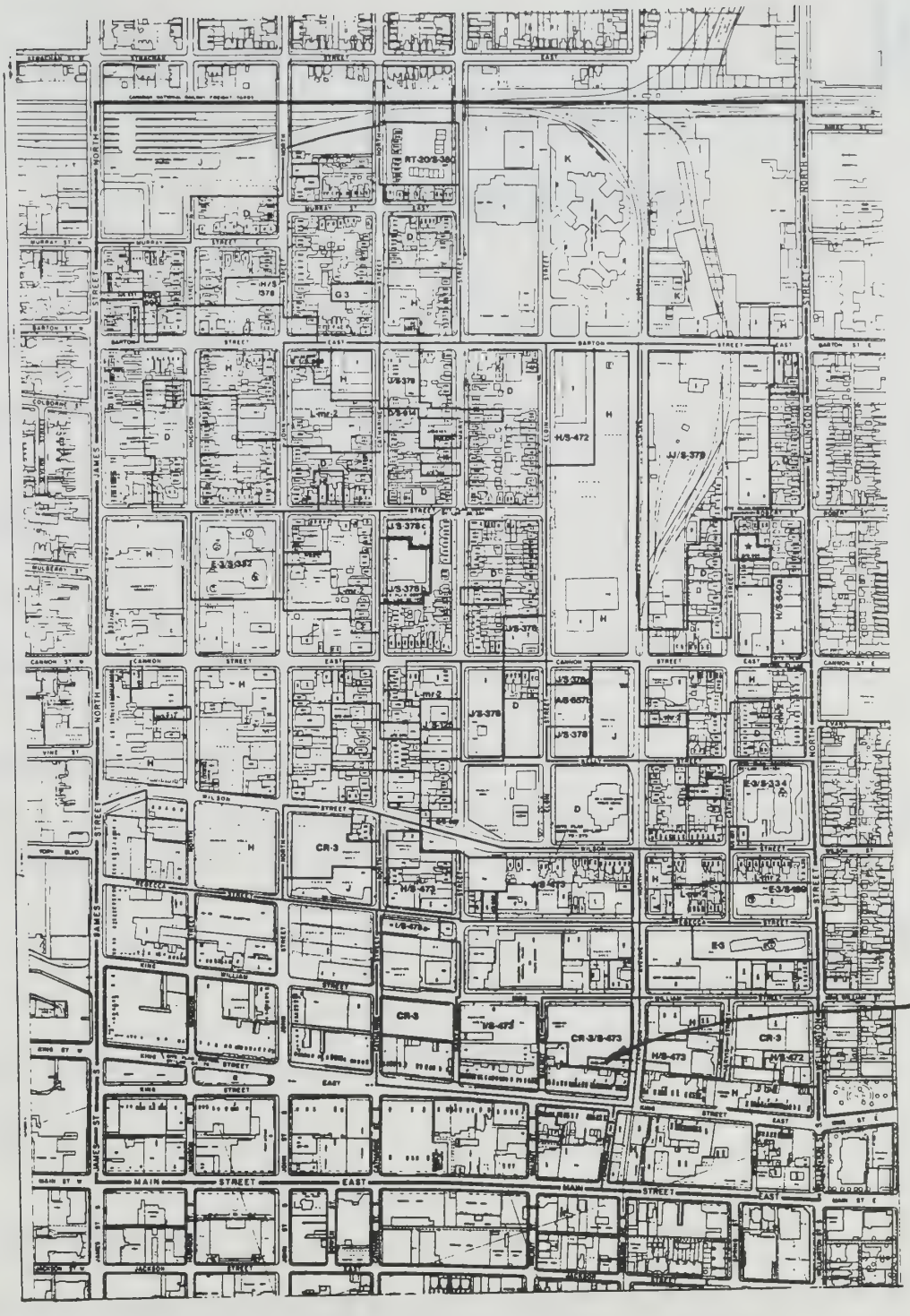
On June 30, 1993, the Real Estate Division of the Property Department received instructions from Peter Baker of the Hamilton Parking Authority to commence negotiations with the owner of 11 Ferguson Avenue North having regard to the eventual purchase of the property. Further instruction advised the Real Estate Division that any Option to Purchase should be conditional upon approval by the Parking Authority Board since formal approval had not yet been given. On July 29, 1993, the Board of the Parking Authority formally approved this purchase which conforms with the policy of the Parking Authority to continually seek improved parking locations to assist commerce and all business areas in the City.

RWW/nw
Attach.

c.c. P. Noé Johnson, City Solicitor

Allan C. Ross, Treasurer, Treasury Department

C. Bandurka, Property Clerk, Surveys, Roads Department



167 166 69 21 10 96 41 31 125 This is not a Legal Document For Zoning Verification Please Contact City Building Department.	CITY OF HAMILTON BEASLEY ZONING
Neighbourhood Boundary Zoning Boundary.	0 100m SCALE 50m NORTH
Prepared for The City of Hamilton by the Planning and Development Department of The Regional Municipality of Hamilton-Wentworth	PLANNING and DP NO. 6703 JUNE 1988 PAGE NO. 10

10. (a.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 18

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

AUG 18 1993

FROM: J. J. Schatz
City Clerk

SUBJECT: **Policy for the Use of City Hall Meeting Rooms**

RECOMMENDATION:

That the use of Committee Rooms at City Hall be restricted to activities associated with or sponsored by City Council, a Civic Department or Committee of Council.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

In recent months an increasing number of requests have been received from outside groups wishing to use the limited Meeting Room facilities at City Hall.

In order that all requests may be treated fairly and equitably it is considered appropriate that a policy be established for the use of Committee Rooms at City Hall.

Accordingly, a survey was conducted amongst a cross-section of municipalities in Ontario in order to gain an overview of how other municipalities deal with this situation.

2 ...

It would appear that those municipalities having limited Meeting space only allow civic oriented groups to use their facilities. In the case of municipalities which have ample Meeting Room capacity, a policy exists whereby civic oriented groups are allowed free Room use while all other groups are charged a rental fee.

Therefore, in view of the limited Meeting Room space at Hamilton City Hall available to City and Regional Committees, the foregoing recommendation is made.

All groups/organizations which do not qualify under the provisions of the recommendation will be encouraged to book Rooms at recreation and community centres or other facilities.

cc: File

10. (b.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 19

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J. J. Schatz
City Clerk

SUBJECT: **Proposed policy on a procedure on resolutions received from other municipalities.**

RECOMMENDATION:

That the City of Hamilton adopt a policy of not dealing with resolutions received from municipalities outside of the Hamilton-Wentworth Region, but rather referring them to the appropriate Federal or Provincial Association for its collective deliberations, as follows:

(a) That resolutions received for endorsation from municipalities outside of the Hamilton-Wentworth Region be acknowledged by the City Clerk with the advise that resolutions received from outside of the Hamilton Wentworth Region are referred to the appropriate Federal or Provincial Association for disposition; and,

(b) That the City Clerk refer resolutions dealing with Provincial matters to the Association of Municipalities of Ontario for consideration; and,

(c) That the City Clerk refer resolutions dealing with matters of a national or international significance to the Federation of Canadian municipalities for consideration; and,

(d) That resolutions received from municipalities within the Hamilton-Wentworth Region be referred by the City Clerk to the appropriate Committee for consideration; and,

(e) That resolutions initiated by Hamilton City Council be referred to the appropriate Minister(s) of the Senior Government(s) involved, with copies being sent to the relevant municipal association(s), and to the local members of the Federal or Provincial Parliaments, where appropriate; and,

(f) That all resolutions received from municipalities outside of the Hamilton-Wentworth Region be forwarded to members of City Council for information.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Considerable staff time will be saved when all of these issues no longer require extensive research time in determining the merits or disadvantages of the City's endorsement.

As well, a discontinuation of the practice of circularizing City of Hamilton resolutions to municipalities with populations over 50,000 will result in a cost saving of mailing and staff time in processing.

BACKGROUND:

In surveying other municipalities with respect to practices and policies on the handling of resolutions, it was realized that many communities of a comparable population size such as London and North York, have adopted similar procedures as the above-noted position being recommended.

SKR/JJS

11.

CITY OF HAMILTON

- INFORMATION -

DATE: 1993 August 19

REPORT TO: S. K. Reeder, Secretary
Finance and Administration Committee

FROM: P. Noé Johnson
City Solicitor

SUBJECT: Use of Personal Vehicles for City Business
Insurance/Liability

BACKGROUND:

The Finance and Administration Committee at its meeting July 22, 1993, requested a report on the possible liability of the City for use of personal vehicles on City Business by elected Officials.

DISCUSSION:

The insurance advisor for the City has confirmed that the Corporation would bear the same potential liability for use of personal vehicles on City Business by elected officials as it does with employees.

Pursuant to the most recent report to Council on mileage claims for use of personal vehicles on City Business, April 2, 1991 the following reimbursements were approved:

Mileage:	$.36 on the first 5,000 km per annum
	$.23 for mileage in excess of 5,000 km per annum
Insurance:	$100 (maximum) per annum for business coverage on personal vehicle, upon proof of insurance paid.

In the event of an accident, the owner of the vehicle involved is primarily responsible for any determined liability. The injured party plaintiff would seek redress through the owner's insurance policy. Vicarious liability of the employer for the employees negligence would become pivotal in the event that the owner's policy were insufficient. The City's general insurance policy contains a standard non-owned automobile liability endorsement which would cover a successful claim against the City. There is no deductible on the City's non-owned automobile coverage currently. The Provincial rules and limitations on No Fault Insurance claims would also apply.

cc: J.G. Pavelka, CAO
A.C. Ross, Treasurer

13.

CITY OF HAMILTON

- RECOMMENDATION -

JUL 27 1993

DATE: 1993 July 19

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Replacement of 1986 GMC Versalift 6021.

RECOMMENDATION:

a) That vehicle 6021, a 1986 GMC Versalift, Telescopic Aerial Device be replaced at an estimated cost of $70,000 and financed from the Reserve for Replacement of Mobile Equipment, Centre 00101.

b) That a 1983 GMC Stake Dump, unit 9221, and two 1982 Ford 340 Tractors, units 9548 and 9549, which would have been replaced at an estimated cost of $80,000, not be replaced at this time.

D. Lobo
Director of Public Works

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The replacement unit 6021 would require approximately $ 70,000.00 of the 1992 budget allocation, in comparison to the cost of the three present units 9221, 9548 and 9549 totalling approximately $ 80,000.00. Resulting in an approximate savings of $ 10,000.00.

The Reserve for Replacement of Mobile Equipment has sufficient funds to finance this acquisition.

The Treasurer has been consulted and is in agreement with the method of financing.

BACKGROUND:

The original Replacement List approved by City Council May 12, 1992 included units 9221 a 1983 GMC Stake Dump, 9548 a 1982 Ford 340 Tractor and 9549 a 1982 Ford 340 Tractor for replacement during 1992.

Since the list was submitted for approval it has been found that the engine and aerial device require major repairs at a cost of approximately $ 9,000.00 over the normal maintenance costs. It will be more economical to not replace the three units 9221, 9548 and 9549. By replacing 9221 stake dump, 9548 tractor and 9549 tractor on the Replacement List with 6021 aerial device a savings of approximately $ 9,000.00 would result.

Unit 6021 is a 1986 GMC Chassis with a 29 FT. Versalift Aerial Device. This unit is equipped with a V8 gas engine and currently has an odometer reading of 289,090 Kilometres. This vehicle works day and night, on call, for Traffic signal repairs and is essential to the safety of the driving public. It is crucial to the safety of the operators that an aerial device meet all the requirements under C.S.A. 225 - M88. With this type of user demand the repair costs of this vehicle have been excessive. (see chart)

YEAR	REPAIR COSTS
1989	$ 5,534.00
1990	$ 14,753.00
1991	$ 19,258.00
1992	$ 12,575.00

Rather than repair the engine and aerial device on 6021 it is being recommended that we replace 9221, 9548 and 9549 on the Replacement List with 6021 and save the City from having to spend approximately $ 9,000.00 for engine and aerial device repairs to 6021.

cg/dl

c.c. C. Guthro, Manager of Fleet Services
T. Bradley, Manager of Purchasing
D. Manningham, Vehicle Acquisition Officer
L. Barker, Administrative Co-ordinator
S. Chandrashekar, Supervisor of Accounting
B. Malone, Senior Traffic Operations Engineer

14(a.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 15

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: John Johnston
Commissioner of Human Resources

SUBJECT: **Reclassification - City Clerk's Office**
(C-032-093)

RECOMMENDATION:

1. That the salary reclassification for the following non-union positions in the City Clerk's Office be approved in accordance with the recommendation made by City Core Group.

POSITION TITLE	FUNCTION	GRADE	SALARY
Manager, Records Division	Manage the Administrative Division of the City Clerk's Department, prepare and monitor departmental budgets, supervise municipal elections, manage support services for the Aldermen and perform all duties of the City Clerk in his absence in rotation with the Manager, Legislative Services	G	$62,178.48 - $73,286.72
Freedom of Information Officer	Administer the Corporate Records Management Program, Supervise the Records Section of the City Clerk's Department, Supervise the Central Records Centre, Administer the Municipal Freedom of Information and Protection of Individual Privacy Act. Assist in a major way with Municipal Elections. Assist with budget preparation and act as Secretary to the Administrative Team.	L	$43,484.48 - $51,205.44

...../2

POSITION TITLE	FUNCTION	GRADE	SALARY
Administrative Assistant III	To provide secretarial and administrative services to the Manager of Administrative Services and the Manager of Legislative Services	O	$34,001.76 - $39,962.52

2. That the following title changes, resulting from the reorganization, be approved:-

FROM	TO
Manager, Records Division	Manager of Administrative Services
Freedom of Information Officer	Supervisor of Records/FOI Officer
Administrative Assistant III	Administrative Assistant II

John Johnston

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The financial impact of these classifications is being met through the Department's general operating budget and the resultant annualized savings arising from the elimination of four full-time positions.

BACKGROUND:

The City Clerk was directed to conduct a review of all positions which became vacant as a result of early retirements within the City Clerk's Department.

The review resulted in the elimination of four (4) positions (Deputy City Clerk, Administrative Assistant IV, Typist Clerk II, one Licence Inspector II) and the establishment of three distinct divisions within the Department, namely, an Administrative Division, Legislative Division and Licensing Division, each with a Manager reporting directly to the City Clerk.

...../3

In addition to the elimination of four (4) full-time positions, the re-organization also provided for the relocation of the inspection section of the Licence Division from Rebecca Street to City Hall. The annualized savings based on 1992 salary rates, resulting from this reorganization is $232,000. In addition, the City will realize approximately $160,000. from the sale of the Rebecca Street property which has now been vacated. Renovations to the City Clerk's Department and City Garage, required to accommodate these changes amounted to $52,100.

This partial re-organization was approved by City Council at its meeting held on December 8th, 1992 as Section 15 of the Twenty-Fourth Report of the Finance and Administration Committee.

Manager, Records Division

The organizational changes have significantly altered the responsibilities of the Manager, Records Division position. This position has assumed responsibility for the day to day administrative functions of the Department. In addition to existing duties, the Manager, Records Division has assumed overall management of the Switchboard and Information Services, the Print and Mail Services, the Hamilton Market operations and support services for the Aldermen. This position is also responsible for attending all council meetings and performing the duties of City Clerk in his absence in rotation with the Manger of Legislative Services. These organizational changes have altered the management responsibilities, the overall scope and complexity of the position. The assumption of additional responsibility has necessitated the evaluation and placement of the Manager, Records Division position.

Freedom of Information Officer

The Freedom of Information Officer reports to the Manager, Records Division and previously assisted with the implementation of policies and procedures for handling applications and appeals under The Municipal Freedom of Information and Protection of Privacy Act. The restructuring has necessitated a review of this position due to the shift in responsibility from assisting with the Records Management and Freedom of Information Programs to direct supervision and administration of the Corporate Records Management Program. In addition to the significant increase in the level of responsibility, this position is also responsible for the co-ordination of Municipal Elections, the direct supervision of support staff in the records and Births & Deaths Section. The alteration in the complexity and supervisory responsibility has necessitated the evaluation and placement of this position.

...../4

Administrative Assistant III

The Administrative Assistant III previously reported to the Deputy City Clerk. This position now provides secretarial services to both the Manager of Legislative Services and the Manager of Administrative Services. The amalgamation of duties has necessitated a reclassification of this position to reflect the shift from routine tasks to more complex duties. This position is now responsible for the preparation and co-ordination of the council agenda, the required follow-up after Council meetings and maintaining employee departmental attendance and employee records.

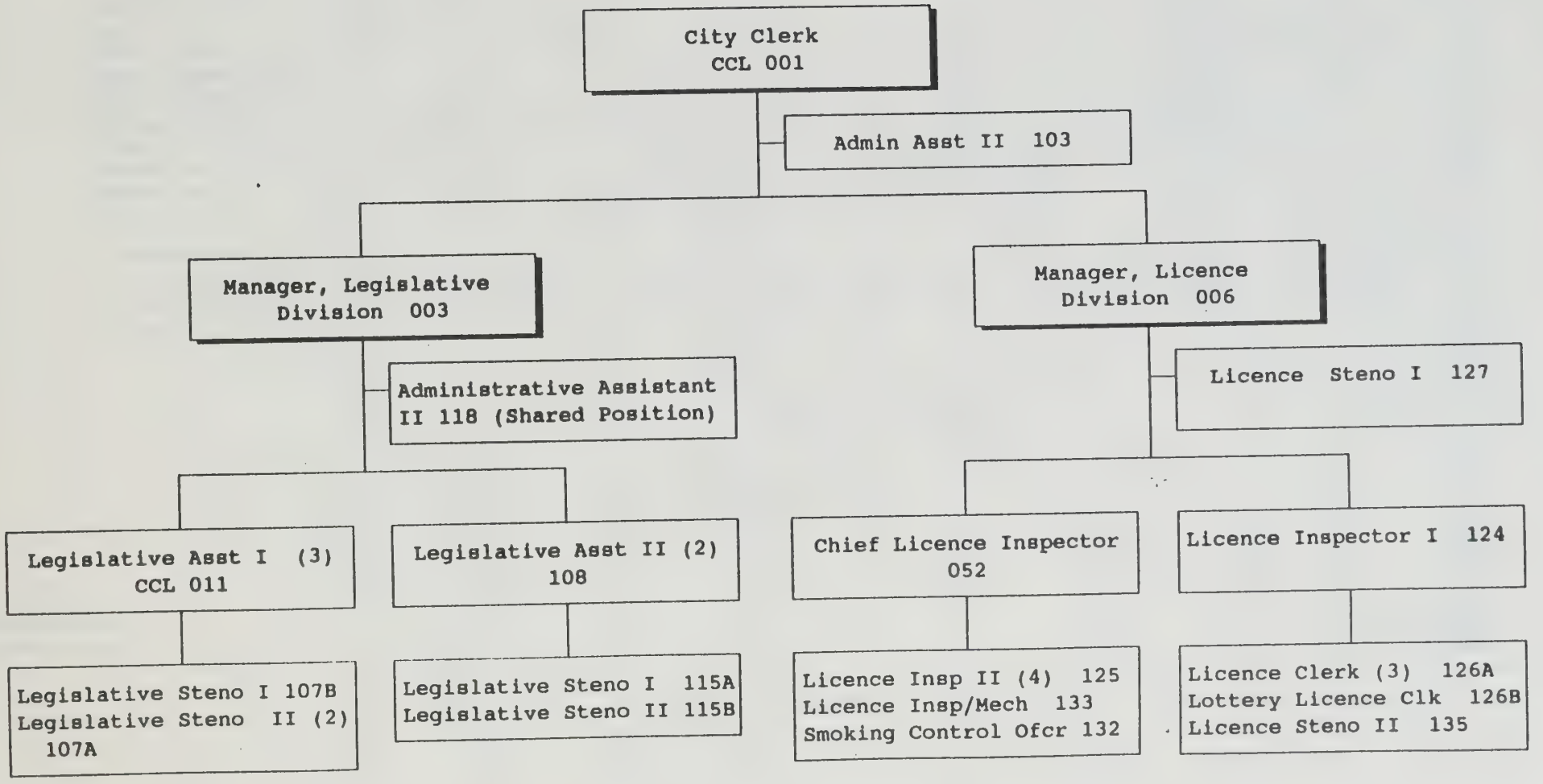
The City Clerk's Department has forwarded these three positions to the Human Resources Centre for salary classification and the subsequent approval of the Finance and Administration Committee.

c.c. - J. Schatz
City Clerk

CITY CLERK'S DEPARTMENT

Original Retained in
Human Resources Centre

Chart 2A of 2



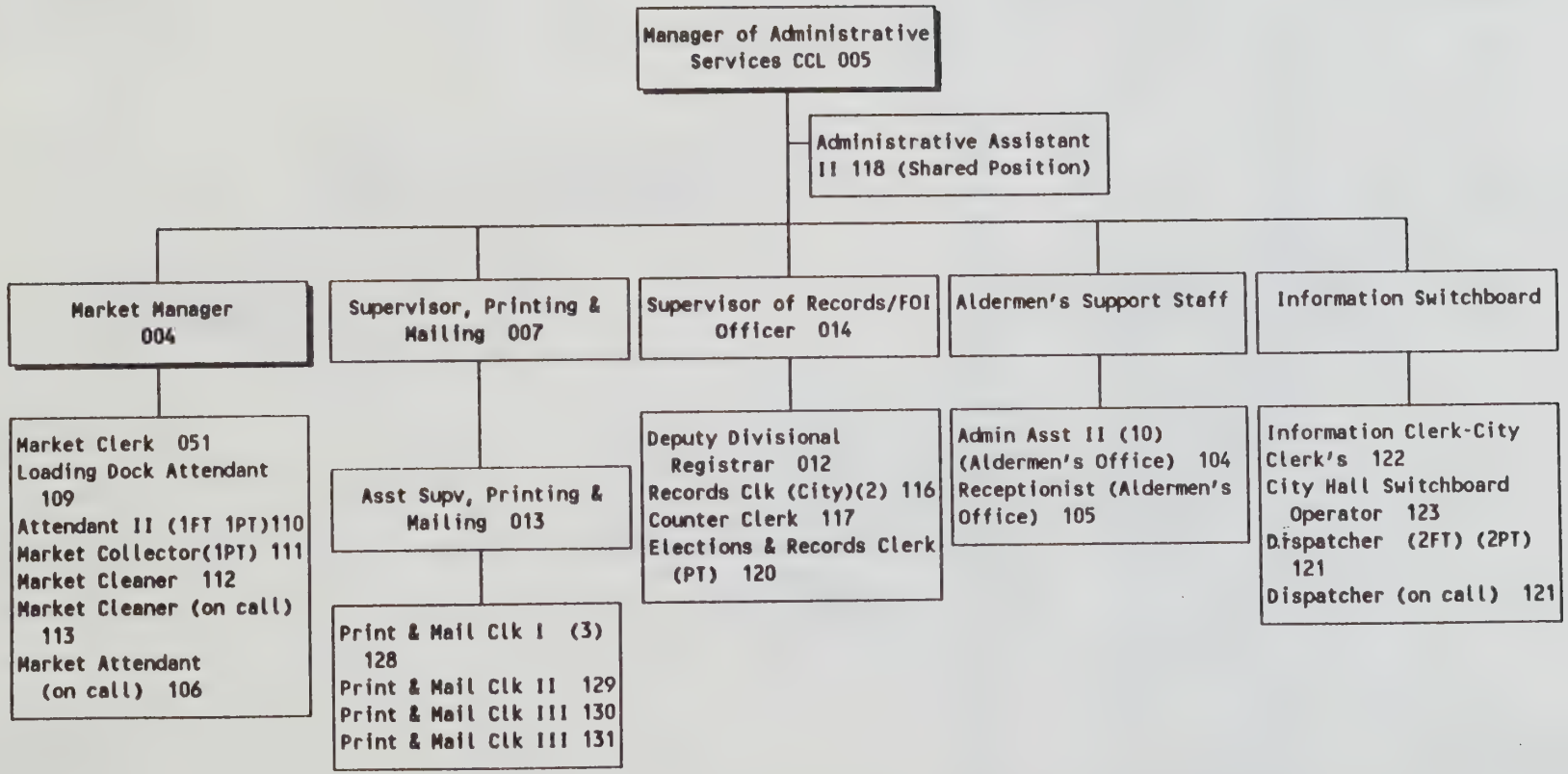
April 5, 1993

Signature Date

CITY CLERK'S DEPARTMENT

Original Retained in
Human Resources Centre

Chart 28 of 2



May 5, 1992

Signature Date

CORPORATION OF THE CITY OF HAMILTON

MEMORANDUM

****

TO:	E. Bourns, Manager Wage and Salary Administration Human Resource Centre	YOUR FILE:	
FROM:	Mr. J. J. Schatz City Clerk City Clerk's Department	OUR FILE: PHONE:	546-2727
SUBJECT:	Evaluation/Reclassification of Job Descriptions	DATE:	1993 March 12

City Council at its meeting held December 8, 1992 in adopting Section 15 of the Twenty-Fourth Report of the Finance and Administration Committee approved a partial re-organization of the City Clerk's Department which provided for the elimination of four positions and the reclassification/retitling of five positions.

It further provided for job descriptions for each of the five positions to be prepared and forwarded to you for review of salary classifications for consideration by the Core Group, Finance and Administration Committee and City Council.

Please find enclosed the six job descriptions, the additional one being the Acting Deputy Divisional Registrar which requires review as well. We have reduced that section of the Department from three employees to two and combined the duties accordingly.

I have attached for your information a copy of my report to the Finance and Administration Committee and a copy of the resolution adopted by City Council respecting our re-organization.

att.

Subjoined is section 15 of the Twenty-Fourth Report of the Finance and Administration adopted by City Council at its meeting held 1992 December 8.

15. (a) That the organizational structure for the City Clerk's Department attached herewith and marked as Appendix "C", which provides for the following changes be approved.

(i) Elimination of the following positions:

(1.) Deputy City Clerk
(2.) Administrative Assistant IV
(3.) Typist Clerk II (Births & Deaths)
(4.) One Licence Inspector II

(ii) Reclassification/Retitling of the following positions to reflect reassignment of duties:

(1.) Manager, Records Division
(2.) Freedom of Information Officer
(3.) Administrative Assistant III
(4.) Counter Clerk
(5.) Smoking Information Officer

(b) That job descriptions for each of the above positions be prepared and forwarded to the Commissioner of Human Resources for review of salary classification for subsequent consideration and approval of the Core Group, Finance and Administration Committee and City Council; and,

(c) That the Inspection Section of the Licensing Division be relocated back to City Hall with the physical inspection of the Taxi Cabs being carried out in a portion of the City Garage; and,

(d) That renovations to the City Clerk's Department and City Garage required to accommodate these changes, be approved at an estimated cost of $52,100. and charged to Accommodation Requirements-City Hall and Security Improvements-City Hall accounts; and,

(e) That the property at 195 Rebecca Street, which is currently being utilized by the Inspection Section of the Licensing Division, be deemed surplus to the City Clerk's Department's needs and if deemed surplus to other municipal needs, be disposed of.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 January 15

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J. J. Schatz
City Clerk

SUBJECT: CITY CLERK'S DEPARTMENT REORGANIZATION

RECOMMENDATION:

(1) That the organizational structure for the City Clerk's Department attached as Appendix "A", which provides for the following changes be approved.

(a) Elimination of the following positions:

(i) Deputy City Clerk
(ii) Administrative Assistant IV
(iii) Typist Clerk II (Births & Deaths)
(iv) One Licence Inspector II

(b) Reclassification/Retitling of the following positions to reflect reassignment of duties:

(i) Manager, Records Division
(ii) Freedom of Information Officer
(iii) Administrative Assistant III
(iv) Counter Clerk
(v) Smoking Information Officer

2. That job descriptions for each of the above positions be prepared and forwarded to the Commissioner of Human Resources for review of salary classification for subsequent consideration and approval of the Core Group, Finance and Administration Committee and City Council.

3. That the Inspection Section of the Licensing Division be relocated back to City Hall with the physical inspection of the Taxi Cabs being carried out in a portion of the City Garage.

4. That renovations to the City Clerk's Department and City Garage required to accommodate these changes, be approved at an estimated cost of $52,100 and charged to Accommodation Requirements-City Hall and Security Improvements-City Hall accounts.

5. That the property at 195 Rebecca Street, which is currently being utilized by the Inspection Section of the Licensing Division, be deemed surplus to the City Clerk's Department's needs and if deemed surplus to other municipal needs, be disposed of.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The total staff complement of the City Clerk's Department will be reduced by four (4) full time positions, with resultant annualized savings of $232,416 (1992 salary rates). This is based on salary savings of $182,997, employee benefits of $31,899 and an amount of $17,520 for vehicle and accommodation costs associated with the elimination of the one Licence Inspector II position and the relocation of the Licensing Division Inspection Section from Rebecca Street to City Hall.

Subject to the Taxi Cab Office on Rebecca Street not being required for any other municipal purposes, an amount of approximately $160,000 could be realized from the sale of this property.

Funding for the renovations required to implement this organizational change is available within Capital Budget Accounts administered by the Property Department - Accommodation Requirements-City Hall and Security Improvements-City Hall.

BACKGROUND:

At the time of my appointment as City Clerk in September 1991, City Council directed that no action be taken with respect to the filling of the position of Deputy City Clerk until a review relative to this position was undertaken. As directed by City Council, I have undertaken a review as to the need to fill this position, as well as other positions which have become vacant as a result of early retirements within the Department.

The recommended changes result in the elimination of the position of Deputy City Clerk and the establishment of three distinct divisions within the Department, namely, an Administrative Division, Legislative Division and Licensing Division, each with a Manager reporting directly to the City Clerk.

As stated above, the revised organizational structure provides for a reduction in the total staff complement of four (4) full time positions. As part of the 1991 Downsizing Programme a commitment was made in early 1991 to reduce the staff complement of the City Clerk's Department by two (2) full time positions by December 31, 1991. This was accomplished by the early retirement of the Chief Licence Inspector and the Deputy Divisional Registrar. While the two specific positions were filled, subsequent vacancies created as a result of promotions from within the respective divisions have not been filled, namely, Licence Inspector II and Clerk Typist II. I also left vacant the position of Administrative Assistant IV.

The 1992 budget of the Department was reduced by $158,006 to reflect these reductions and vacancies in our staff complement. The budget reflected the fact that regardless of any decision relative to the Deputy City Clerk's position, this position would remain vacant for a minimum of six to seven months in 1992 to allow sufficient time for the new administrative structure to function on a trial basis prior to recommendation of a new administrative structure to committee and council.

The 1993 estimates for the City Clerk's Department have been prepared on the basis of the proposed restructuring which maintains the financial reductions made in the 1992 budget as well as an additional reduction of $74,410 in the 1993 budget estimates representing seven months salary and benefits for the Deputy City Clerk position, as well as other reductions relative to salaries, benefits and temporary help as a result of maximum utilization of remaining staff resources.

The following is a brief summary of the proposed changes.

1. Deputy City Clerk (Deletion)

   As a result of the reassignment of responsibilities and changes in some of our procedures, we find that the duties and responsibilities of the Deputy City Clerk can adequately be assumed by the City Clerk and the three (3) divisional Managers. The appointment of the Manager of Administrative Services and the Manager of Legislative Services as Acting Clerk in the absence of the City Clerk has facilitated the elimination of this position.

2. Administrative Assistant IV (Deletion)
Administrative Assistant II (Reclassification)

The Administrative Assistant IV position provided secretarial services to the Manager of Legislative Services as well as carrying out a number of day to day clerical duties. Under the proposed restructuring, the Manager of Administrative Services and the Manager of Legislative Services will share an Administrative Assistant. The day to day clerical functions of this position have been reviewed, the result being that some changes in procedures have been implemented, some functions have been eliminated and the remaining responsibilities transferred to the Administrative Assistant III position, for which reclassification is requested.

3. Manager of Administrative Services (Reclassification)

The Manager of Administrative Services will be responsible for the day to day administrative functions of the Department, including, the direct supervision of the Switchboard and Information Services, Print and Mail Services, Farmer's Market operations, Records and Election Services and the Aldermen's Support Services. In addition, the Manager of Administrative Services will be responsible for departmental budget preparation and control, attend all council meetings and perform the duties of City Clerk in my absence in conjuction with the Manager of Legislative Services.

4. Licence Inspector II (Deletion)
Relocation of Licence Inspectors to City Hall

The Inspection Section of the Licensing Division is being reduced by one Inspector. While we have been operating with one less Inspector for all of this year, without a significant reduction in the level of service, it is imperative that the Inspection Section be relocated back to City Hall as soon as possible in order to maintain the current level of service. It is due only to the hard work and extra effort on the part of the Inspection staff that this level of service has been maintained thus far.

At present, the Chief Licence Inspector is located in City Hall, with the Inspectors, whom he supervises and assigns duties to, being located at the Taxi Office on Rebecca Street. This is most inefficient and cumbersome as considerable time is wasted in their attending at City Hall to meet and discuss matters with the Chief Licence Inspector and to have their reports transcribed and files searched. The provision of office space for the Inspectors in the Department will result in considerable benefits.

The other factor with respect to the relocation of the Inspection staff is the matter of the actual physical inspection of the taxi cabs. This is currently carried out in an alleyway adjacent to the Taxi Cab Office on Rebecca Street. The conditions are less than desirable especially during inclement weather. In addition, there are times when a more thorough mechanical inspection is required, which would necessitate the need to have the vehicle placed on a hoist and things such as muffler systems and brakes thoroughly checked. One of our Inspectors is a qualified mechanic capable of carrying out such inspections, however, he does not have the necessary facilities available to him to undertake this task.

I propose that a portion of the City Garage be utilized for these inspections. We have discussed this matter with the Supervisor of the City Garage who is of the opinion that this will not adversely affect his operation. Minimal costs are involved in providing a small office area for file storage and a waiting area in the City Garage to accommodate this activity.

5. Smoking Control Officer (Reclassification)

Currently this position functions as a Smoking Information Officer only. It is proposed that his duties have enforcement responsibilities as it relates to the City's two Smoking By-laws and the title changed to Smoking Control Officer. In addition, this position will become involved with inspection activity as it relates to the new "Sale of Tobacco By-law" as well as assist in other inspection activities from time to time. Once again, this is required in order to offset the impact of the elimination of the one Licence Inspector II.

6. Supervisor of Records and Freedom of Information Officer (Reclassification)

Currently this position is responsible only for Freedom of Information activities. The scope of this position is being expanded to include responsibility for records, elections and supervision of the Births & Deaths Section within the Department. I am requesting reclassification and retitling of this position to Supervisor of Records and Freedom of Information Officer.

7. Clerk Typist II (Births & Deaths) (Deletion)
Records Clerk II (Births & Deaths) (Reclassification)

Previously this section consisted of a Deputy Divisional Registrar, Counter Clerk and a Clerk Typist II. Some procedural changes have been implemented and responsibility for providing daily relief to the Information Desk from this section has been eliminated. The responsibilities of the three previous positions have been combined into two positions, namely Deputy Divisional Registrar and Records Clerk II. For this reason I am requesting reclassification of the Counter Clerk position to Records Clerk II and deletion of the Clerk Typist II position.

Physical Renovations Required

- Changes to the Licence Section, Switchboard area and the City Garage area to provide for the accommodation of the Inspection staff is required in order to increase productivity to offset the elimination of the one Licence Inspector II.

- Office enclosure is required for the Supervisor of Records/Freedom Of Information Officer (vault area) in order to provide for the privacy necessary to properly deal with Freedom of Information matters.

- Creating two offices out of the former City Clerk's office is required in order to better situate the three Divisional Managers in relationship to the City Clerk and the general office staff, as well as provide better accessibility to these Managers for the Members of City Council and other departmental staff attending the City Clerk's Department.

- Creating two offices out of the current office shared by Legislative Assistants Stella Glover and Charlene Coutts to provide for a better working environment as they must meet with Council Members, staff and the general public on a regular basis.

- In addition to the above, it is proposed that some of the security measures identified in the City Hall Security Report relative to limiting public access to the City Clerk's Department area behind the front counter be implemented.

The recommended organizational structure provides for a 5.8 percent reduction in the full time staff complement of the City Clerk's Department with a net annualized savings of $232,416. In addition, the disposition of the Taxi Cab Office on Rebecca Street, if not required for any other municipal use, could generate approximately $160,000. The one time renovation costs for which funds are available in the Capital Budget-City Hall Accommodations Accounts and City Hall Security Requirements Accounts, is estimated to be $52,100.

This report has dealt with organizational improvements to the Administrative, Legislative and Licence Inspection areas of the City Clerks Department. I will be reviewing organizational improvements to Licence Administration in keeping with the Licence Audit and the Print and Mail Section because of technological improvements which have changed the way print and mail services are delivered. These two areas will be the subject of a future report to the Finance and Administration Committee.

c.c. J. Pavelka, Chief Administrative Officer
J. Johnston, Commissioner of Human Resources
D. W. Vyce, Director of Property
A. Ross, Treasurer
G. Dibacco, Supervisor, City Garage

FINANCIAL IMPLICATIONS

a)	Elimination of Deputy City Clerk position	-	79,383.00
b)	Reclassification of Manager, Records Division to Manager of Administrative Services (now J - 63,398.40 to H - 68,816.28)	+	5,417.00
c)	Reclassification of Freedom of Information Officer to Supervisor of Records and Freedom of Information Officer (now O - 39,962.52 to N - 44,568.68)	+	4,606.00
d)	Elimination of Administrative Assistant IV position	-	33,053.00
e)	Reclassification of Administrative Assistant III to Administrative Assistant II (now P - 37,117.60 to O - 39,962.52)	+	2,844.00
f)	Elimination of Clerk Typist II (Births & Deaths) (6A)	-	25,403.00
g)	Reclassification of Counter Clerk to Records Clerk II (8D - 27,469.00 to 8E - 28,887.04)	+	1,418.00
h)	Elimination of One (1) Licence Inspector II (22A - 20.917 per hr. to 24.194 per hr.)	-	44,033.00
i)	Reclassification of Smoking Information Officer to Smoking Control Officer (12B - 15.802 per hr. to 17.452 per hr.)	+	4,000.00
j)	Reduction in Temporary Help account	-	13,530.00
k)	Reduction in Salaries-Farmers Market	-	5,880.00
Net Salary Savings			182,997.00
Savings in Benefits (19.5%)			31,899.00
Net Annual Salary/Benefits Savings			214,896.00
Reduction in Vehicle Costs			5,980.00
Reduction in Accommodation Costs (Rebecca St.) (7,860. Property Maintenance - 3,680. Clerk's)			11,540.00
Net Annual Savings			232,416.00

14. (b.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: June 1, 1993

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. John Johnston
Commissioner of Human Resources

SUBJECT: Reclassifications - Public Works Department
(C-031-093)

RECOMMENDATION:

That the following positions in the Public Works Department be reclassified in the following manner, as recommended by Core Group at its meeting of May 19, 1993.

That these reclassifications go into effect on the date of Council's approval.

Title	Current Level	Proposed Level
Superintendent of Facilities	Level I"3" $56,217.72 - $66,242.28	Level H"3" $58,386.12 - $68,816.28
Superintendent of Cemeteries	Level L"3" $43,484.48 - $51,205.44	Level J"3" $53,779.96 - $63,398.40
Manager of Cemeteries (Classified Downward)	Level G $62,178.48 - $73,286.72	Level H $58,386.12 - $68,816.28

Net change in staff - 1 position deleted (Office Manager - $43,484.48 - $51,205.44)

John Johnston

...../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

No adverse implications.

BACKGROUND:

On December 31, 1991 with the retirement of the Manager of Cemeteries, Mr. Chester Orzel, an opportunity was created to review the staffing configuration of the Cemeteries Division in order to ascertain what impact on services would result from a mini-restructuring. The objective was to determine whether or not services would be impaired if the Office Manager's position was deleted.

The position of Office Manager was subsequently deleted and the duties of that position redistributed to the Manager of Cemeteries, Superintendent of Operations and the Administrative Co-ordinator. This latter position has already been reclassified upward by one level and was approved by Council on February 25, 1992. The deletion of the Office Manager's position has had the beneficial effect of delayering the administrative area in the Cemeteries Division, a practice currently in vogue.

In recognition of the broader scope of responsibilities assigned to him, the General Foreman's position has been retitled to Superintendent of Cemeteries and his new duties reviewed and reclassified by the Core Group as indicated above.

The Manager of Cemeteries was reclassified downward by one level, because it was tacitly understood that the original classification was custom-fitted in recognition of the particular knowledge and skills possessed by the previous incumbent (his senior service and generally broad knowledge of the organization, by-laws and legislation pertaining to his area.) However, it is also understood that the duties integral to the job more appropriately fall within the "H" classification.

The position of Superintendent of Facilities has been reviewed on the basis of increased responsibilities resulting from the transfer of golf courses and bowling greens. Golf Courses and Bowling Greens originally came under the purview of the Horticulturalist, who had to relinquish this function when he was assigned responsibility for the maintenance and beautification of traffic islands on all regional and city roads.

All of the above issues have been outstanding for some time, but in view of the considerable additional responsibilities, we believe these reclassifications should not be postponed any longer.

COUNCIL - OCT 29
COMMT - OCT 22

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1991 October 15

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. J. G. Pavelka, P.Eng.
Director of Public Works

SUBJECT: Restructuring - Parks Horticulture/Facilities

RECOMMENDATION:

That the responsibilities associated with the Turf Section of Parks Horticulture (King's Forest and Chedoke Golf Courses, Churchill, Roselawn, Fernleigh and Mount Hamilton Lawn Bowling) be transferred to Parks Facilities under the jurisdiction of the Superintendent of Facilities as outlined on the attached organizational chart.

That the action taken by the Director of Public Works to implement this change effective October 7, 1991 be approved.

J. G. Pavelka

Mr. J. G. Pavelka, P. Eng.
Director of Public Works

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The addition of the responsibilities for the Turf Section to the existing responsibilities for Sports Facilities already under the Superintendent of Facilities will require a rewriting of this job description and an evaluation of the position. Presently the Superintendent of Facilities' position is rated at Level I3 ($53,540 to $63,087), with the additional responsibilities, if sufficient points are awarded through the evaluation, it is possible that the new job description could be evaluated at Level "H" ($55,605 to $65,539). If this materializes, the top of the position would be increased by $2,452.

BACKGROUND:

Associated with the City's initiatives to "right-size", the Public Works Department undertakes a review of its organizational structure as each opportunity arises. The most recent occasion involves the Parks Division - Horticulture stemming from the resignation of the General Foreman - Turf, effective September 13, 1991.

In this regard, the Public Works Department has concluded that the responsibilities associated with maintenance and development of the King's Forest and Chedoke Golf Courses as well as the City's 4 lawnbowling facilities be transferred from Parks Horticulture to Parks Facilities.

Two main factors led to this decision as follows:

- The change represents a consolidation of like activities ie golf and lawnbowling with other sport related facilities within the Facilities section. From a labour management standpoint, staff from the Horticulture Section (golf courses) are presently transferred in and out of the Facilities Section (ski operation) as the seasons dictate.

- The change puts in place a more equitable distribution of responsibilities amongst senior management staff in the Parks Division. Work in Forestry and Beautification is ever increasing both in volume and technical innovation; a trend which is expected to continue as concerns for the environment and quality of life issues become even more evident.

  The City's Horticulturist will now be in a position to focus more directly on matters relating to forestry and beautification.

The intent of this restructuring is to maximize the use of existing personnel and to take full advantage of the expertise existing within the Public Works Department. At the same time, there are administrative procedures and labour management issues which can be streamlined and made more responsive to user needs.

In view of the number of years the existing structure has been in place there is a considerable volume of information to be shared between the affected senior staff. For this reason and to allow as much time as possible for the re-organization to be in place relative to budget preparation and planning for next year, new assignments were made effective October 7, 1991. Committee approval of this action forms part of the staff recommendation.

RWC/mc
Attachment

cc: Mr. L. Sage, Chief Administrative Officer
Mr. J. Johnston, Commissioner of Human Resources
ATTENTION: E. Bourns, Manager of Wage, Salary Administration

City Council Oct 29/91

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **TWENTIETH** Report for 1991 and respectfully recommends:

1. (a) That approval be given to the Director of Culture and Recreation to apply to the Ministry of Community and Social Services for a one year employment programme grant for a shared position between Whitehern Museum and the Arts.

Copy to Karen, Debbie Hilje

(b) That approval be given to the Children's Museum to apply to the Ministry of Culture and Communications for a one year internship grant.

2. That the City of Hamilton endorse the efforts of the Hamilton Professional Baseball Inc. (Hamilton Redbirds) in bringing the Canadian Baseball Hall of Fame and Museum to Hamilton.

Copy to 3.H. Karen Debbie H. Kathie

(a) That the responsibilities associated with the Turf Section of Parks Horticulture (King's Forest and Chedoke Golf Courses, Churchill, Roselawn, Fernleigh and Mount Hamilton Lawn Bowling) be transferred to Parks Facilities under the jurisdiction of the Superintendent of Facilities as outlined on the organizational chart attached hereto as Appendix "A".

(b) That the action taken by the Director of Public Works to implement this change effective 1991 October 7, be approved.

4. That Bruleville Park located in the Bruleville Neighbourhood between Upper Wellington Street and Upper Wentworth Street, be renamed Bruleville Nature Park

5. That the newly created park in the Trenholme Neighbourhood be officially named Trenholme Park.

PUBLIC WORKS DEPARTMENT

CEMETERY DIVISION

MEMORANDUM

****

TO:	Ms. E. Bourns Manager of Wage & Salary Administration Human Resources Centre	YOUR FILE:	
FROM:	Mr. R. Zbucki Acting Manager Cemetery Division	OUR FILE: PHONE:	522-0808
SUBJECT:	Reclassification	DATE:	1992 April 15

The retirement of Chester Orzel has resulted in a four part restructuring of the Cemetery Division and you have already reclassified Part 1 being Mrs. Kay Morden. I am now submitting Part 2 for your consideration the new job description for Mr.Joe Monkey.

Once Part 3 has passed Mr Pavelka's approval then Mr Rick Zbucki's job description will be submitted followed by Part 4 Miss Lynda Piper.

THIS IS A COPY

HUMAN RESOURCES CENTRE

MEMORANDUM

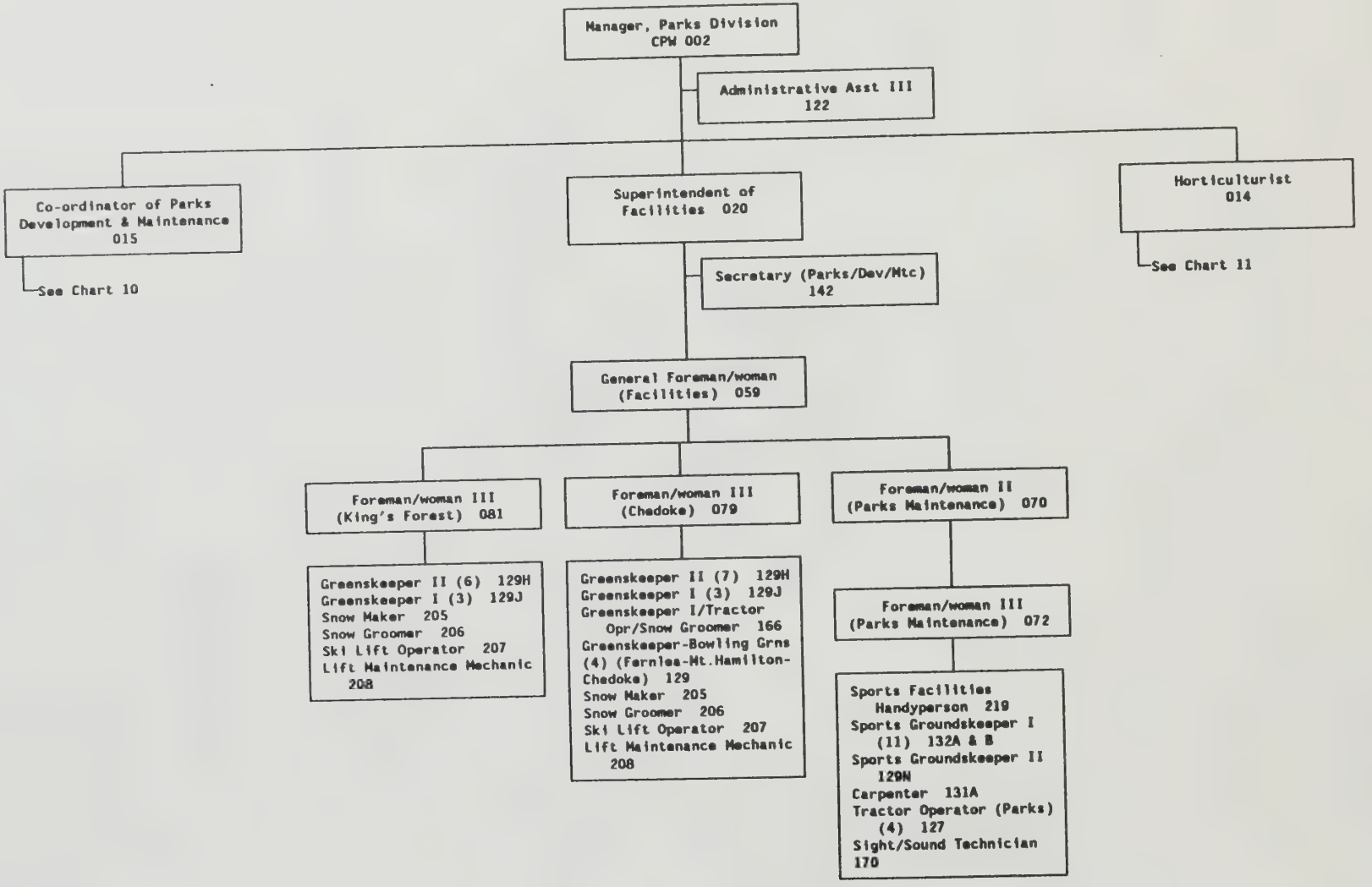
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Doug, I would like to finalize this matter fairly soon, so if there is anything I have overlooked please let me know.

Just to recap, the Manager of Cemeteries is presently in the "G" classification, the Superintendent was increased from Level "L3" to Level "K3", and the Co-ordinator was placed in Level "P" from Level "Q".

DEPARTMENT OF PUBLIC WORKS

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Human Resources Centre

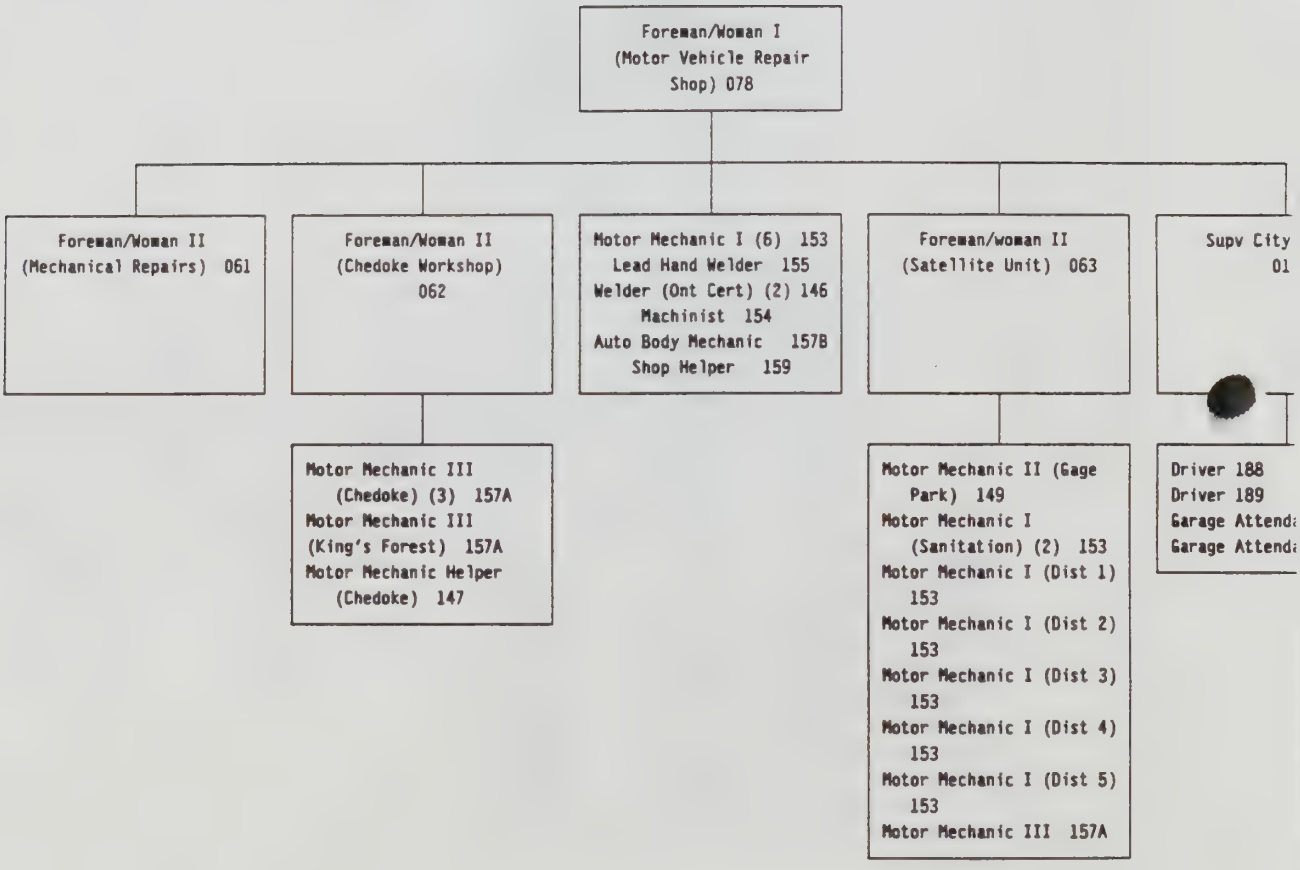


July 9, 1993

Signature Date

DEPARTMENT OF PUBLIC WORKS

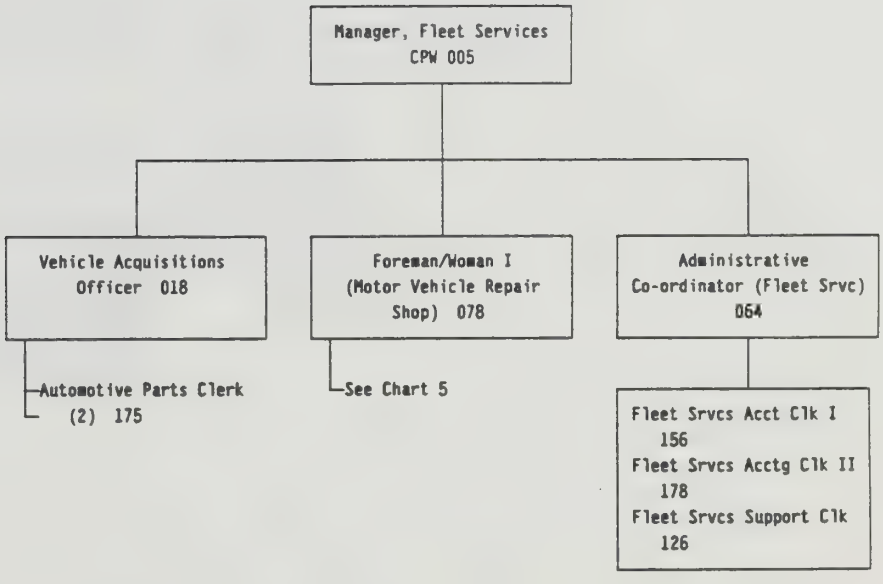
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DEPARTMENT OF PUBLIC WORKS

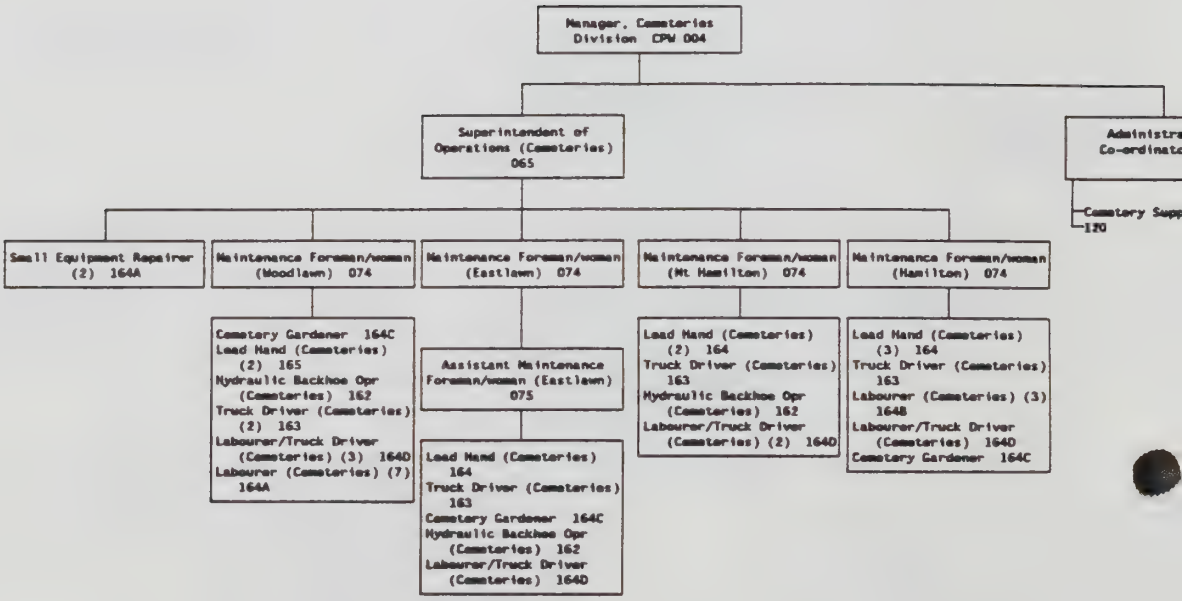
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DEPARTMENT OF PUBLIC WORKS



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14. (c.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: June 14, 1993

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. John Johnston
Commissioner of Human Resources

SUBJECT: Staffing Reorganization - Public Works Department
(C-033-093)

RECOMMENDATION:

That the complement in the Horticultural Section of Public Works be adjusted as follows:

	Delete	Increase
Gardener II	1	
Tractor Operator	1	
Truck Driver (Parks)	2	
Lead Hand (Parks)	1	
Landscaper		5
Totals:	5	5

Net change in staffing = NIL

John Johnston

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Financial impact will not exceed the Department's current budget apportionment.

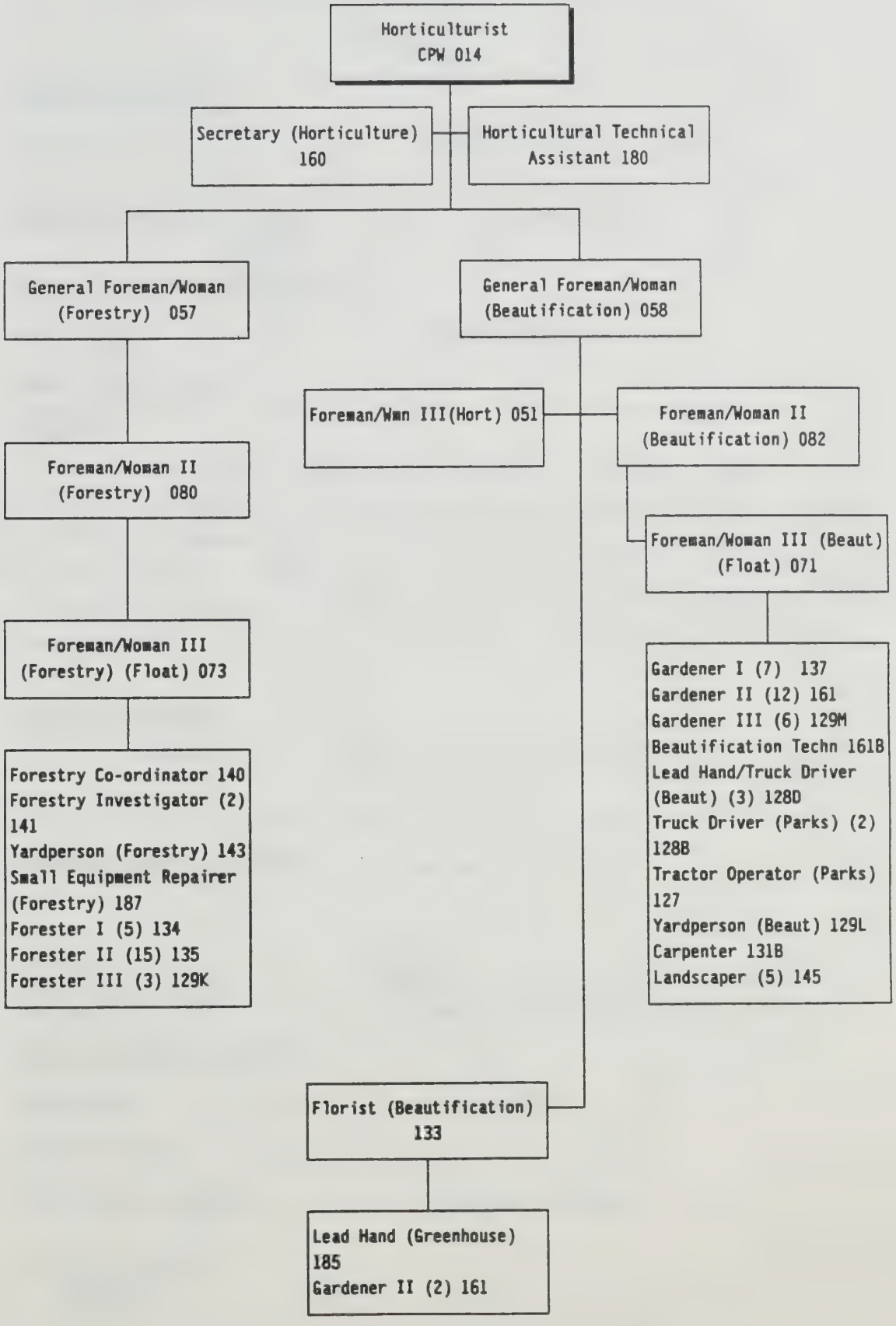
BACKGROUND:

In recent years, the Horticultural Division has received a significant increase in landscaping requests. In order to meet this emerging trend, the Department believes a classification of Landscaper, with a total complement of five incumbents, will fulfill this requirement.

In keeping with staffing constraint measures enacted by Council in December, 1992 the Department has "rearranged" its workforce in a manner that is complementary to the services it is required to provide and also, which does not conflict with the overall "hold" on staffing.

By reassigning these five positions, the Department believes it is better equipped to meet a new dimension in the provision of horticultural services without increasing its overall complement.

Original Retained in
man Resources Centre



July 9, 1993

Signature Date

FORM: MAN-JE-5-8800

DECISION OF

JOB EVALUATION REVIEW COMMITTEE

LOCAL 5

OFFICE USE ONLY:

FILE # _____ **JOB CODE:** CPW 145

EMPLOYEE NAME: J. Taylor M. Prime **TELEPHONE:**

DEPARTMENT/SECTION/DIVISION:

JOB TITLE: **REVIEW NO:**

DATE: 1993 Feb 03

Note to Analyst!

DECISION:

The Committee reviewed this situation with Marg. Walton and employees John Taylor & Mark Prime on Monday, Feb 01 93. The department would prefer to combine the duties of 3 jobs (Truck Driver, Tractor Operato & Lead Hand) into a single new position titled "Landscaper Beautification"

Margaret Walton agreed to submit a tentative job description for this position.

RECOMMENDATION:

The Committee will re-convene when Margo sends the Cargo.

DATE INCUMBENT NOTIFIED: _____

K. Taggart. 1993 Feb 03

Representative Date **Management Representative Date** **Union**

WAGE & SALARY USE ONLY:

NEW GRADE: _____ **NEW RATE:** _____

TITLE CHANGE: _____

ORG CHART AMENDED: _____ **PAYROLL ADVISED:** _____

c.c. Department Head
Incumbent(s)
Union

CA4 ON HBL AQS
CS1F31
1993

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 September 15

REPORT TO: Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: J.G. Pavelka, P. Eng.
Chief Administrative Officer

SUBJECT: TASK FORCE TO REVIEW
SUB-COMMITTEE SYSTEM

URBAN M
SEP 1993
GOVERNMENT DOCUMENTS

RECOMMENDATION:

1. That, in view of the significant costs associated with the administration of Sub-Committees (in excess of $400,000 annually) and, in view of the need to reduce the City's overall administrative costs, a Task Force be established to undertake a review and evaluation of the current sub-committee system with the objective of examining and identifying potential cost savings and efficiencies through a possible reduction/amalgamation or reassignment of sub-committees

2. That the Task Force be comprised of the Chairperson or Vice Chairperson of each of the four (4) Standing Committees

3. That the criteria for the review/evaluation by the Task Force, include, but not be limited to the following:

   (a) rationalization of costs vs. benefits derived

   (b) reporting and accountability relationships with Standing Committees

   (c) examine alternative mechanisms for providing this service with emphasis on the reduction of non-value added activities and better utilization of resources

   (d) examine how and why activities are done to ensure a sound foundation for rearranging, redesigning and streamlining the sub-committee system

   (e) review need for frequency of all meetings including sub-committees which are retained

   (f) evaluate impact of change

4. That the Task Force be requested to complete its review and submit a proposal/action plan for implementation effective January 1, 1994.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

It is anticipated that a reduction in the number of sub-committees will provide significant cost saving opportunities in the following areas:

(a) Indirect costs associated with meeting time

- time spent by staff at meetings
- staff time for preparing reports, correspondence, agendas and minutes of meetings

(b) Associated directed costs

- meals
- coffee/refreshments
- printing/mailing

BACKGROUND:

According to the attached organizational chart marked as Appendix "A", there are:

4	Standing Committees reporting to City Council
3	Special Purpose Committees
26	Sub-Committees reporting to the various Standing Committees
3	Local Boards
13	Committees appointed by Council but do not report directly to Council
17	Committees to which Council appoints members but do not report to Council

An estimate of the direct and indirect costs associated with the various sub-committees is set out in Appendix "B" attached. The costs identified relate only to time spent by staff attending meetings, preparing reports, agendas, correspondence and minutes as well as the administering and co-ordinating events associated with the sub-committee functions and activities.

These costs do not reflect the time spent by members of City Council and citizen appointees to the various committees.

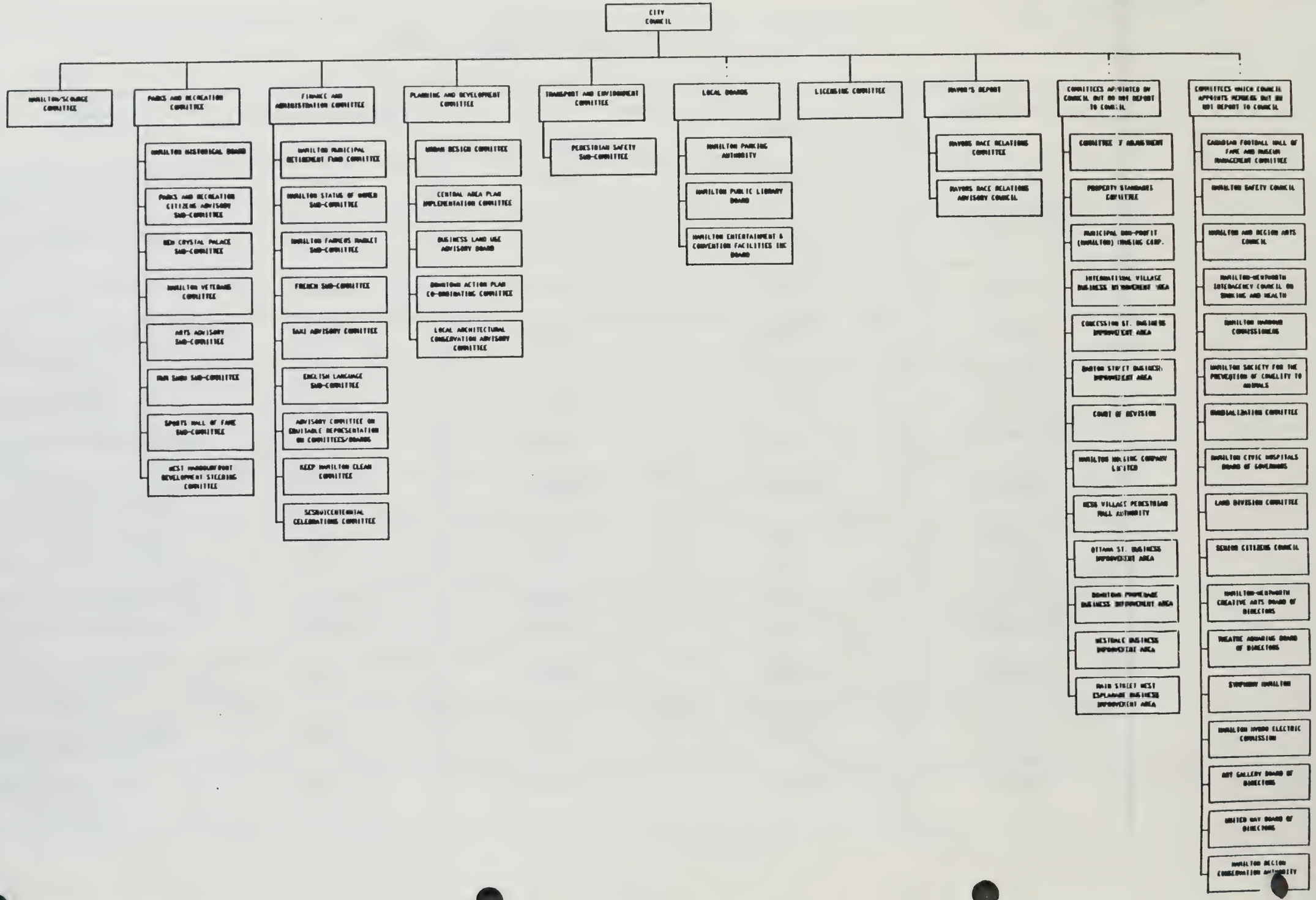
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Attach.

c.c.: Management Team

COMMITTEES OF CITY COUNCIL

APPENDIX "A"



1983 AUGUST 11

REVIEW OF COMMITTEES OF CITY COUNCIL
(excluding Standing Committees)

Committee	Total Annual Staff Costs	Additional Costs		Total Annual Costs
		Coffee/Meal Orders	Printing	
Hamilton Scourge Committee (SD)	$720.00	$100.00	$80.00	$900.00
Hamilton Historical Board (KC)	$10,190.00	$1,740.00	$1,750.00	$13,680.00
Parks & Rec. Citizens Adv. Sub-Ctte (KC)	$9,880.00	$870.00	$1,750.00	$12,500.00
New Crystal Palace Sub-Committee (TA)	$3,190.00	$1,390.00	$750.00	$5,330.00
Hamilton Veterans Committee (CT)	$1,900.00	$800.00	$120.00	$2,820.00
Arts Advisory Sub-Committee (SR)	$8,130.00	$3,370.00	$840.00	$12,340.00
Hamilton Status of Women Sub-Ctte (CT)	$36,080.00	$1,780.00	$1,800.00	$39,660.00
Hamilton Farmers Market Sub-Ctte (SG)	$16,920.00	$540.00	$840.00	$18,300.00
French Sub-Committee (CT)	$1,440.00	$1,610.00	$530.00	$3,580.00
Taxi Advisory Committee (SG)	$12,600.00	$800.00	$900.00	$14,300.00
English Language Sub-Committee (SG)	$2,730.00	$240.00	$420.00	$3,390.00
Advisory Ctte on Equitable Representation (CT)	$270.00	$10.00	$200.00	$480.00
Keep Hamilton Clean Committee (CT)	$6,110.00	$270.00	$1,050.00	$7,430.00

REVIEW OF COMMITTEES OF CITY COUNCIL
(excluding Standing Committees)

Committee	Total Annual Staff Costs	Additional Costs		Total Annual Costs
		Coffee/Meal Orders	Printing	
Local Architectural Conservation Adv. Ctte (CT)	$16,210.00	$2,170.00	$2,200.00	$20,580.00
Licensing Committee (SG)	$15,800.00	$2,000.00	$1,680.00	$19,480.00
Mayor's Race Relations Committee (SG)	$16,880.00	$2,520.00	$840.00	$20,240.00
Mayor's Race Relations Advisory Council (SG)	$4,680.00	incl. in MRRC	$1,480.00	$6,160.00
Property Standards Committee (SR)	$2,980.00	$40.00	$880.00	$3,900.00
Municipal Non-Profit Housing Corp. (TA)	$4,500.00	$770.00	$1,250.00	$6,520.00
Court of Revision (SR)	$4,180.00	$50.00	$900.00	$5,130.00
Hamilton Housing Company Limited (TA)	$2,810.00	$90.00	$600.00	$3,500.00
Canadian Football Hall of Fame Ctte (TA)	$2,260.00	$1,570.00	$1,100.00	$4,930.00
Canusa Games Board of Directors (CT)	$5,650.00	$1,450.00	$1,000.00	$8,100.00
Central/Beasley Neighbourhood Plan Committee	$5,640.00	to be determined	to be determined	$5,640.00
Ferguson Avenue Redevelopment Advisory Committee	$11,280.00	" "	" "	$11,280.00
Central Area Plan Implementation Committee	$8,340.00	" "	" "	$8,340.00

REVIEW OF COMMITTEES OF CITY COUNCIL
(excluding Standing Committees)

Committee	Total Annual Staff Costs	Additional Costs		Total Annual Costs
		Coffee/Meal Orders	Printing	
Business Land Use Advisory Committee	$830.00	to be determined	to be determined	$830.00
Parks Staff Advisory Committee	$3,350.00	" "	" "	$3,350.00
Beach Neighbourhood Plan Implementation Committee	$10,520.00	" "	" "	$10,520.00
Kirkendall Neighbourhood Plan Review Committee	$2,440.00	" "	" "	$2,440.00
Urban Design Committee	$10,650.00	" "	" "	$10,650.00
Committee of Adjustment	$127,920.00	" "	" "	$127,920.00
Durand Neighbourhood Plan Advisory Committee	$1,230.00	" "	" "	$1,230.00
Land Division Committee	$21,060.00	" "	" "	$21,060.00
Wheelchair Accessibility Committee	$5,950.00	" "	" "	$5,950.00
Freedom of Information Committee	$420.00	" "	" "	$420.00
Second Level Lodging House Committee	$1,710.00	" "	" "	$1,710.00
Business Improvement Association	$7,060.00	" "	" "	$7,060.00
Golf Advisory Sub-Committee	$3,600.00	" "	" "	$3,600.00
Development Charges Committee	$420.00	" "	" "	$420.00

REVIEW OF COMMITTEES OF CITY COUNCIL
(excluding Standing Committees)

Committee	Total Annual Staff Costs	Additional Costs		Total Annual Costs
		Coffee/Meal Orders	Printing	
CN Station Citizens Advisory Committee	$3,900.00	to be determined	to be determined	$3,900.00
Go Transit Advisory Committee	$4,980.00	" "	" "	$4,980.00
West Harbourfront Dev. Steering Committee (KC)				
Mum Show Sub-Committee (TA)				
Sports Hall of Fame Sub-Committee (KC)				
Sesquicentennial Celebrations Committee (SR)				
TOTALS	$417,320.00	$24,180.00	$22,960.00	$464,460.00

1993 September 16

LEGEND

▒▒▒▒▒▒▒▒ - denotes a new Committee

Committee Secretaries: KC - Kevin Christenson TA - Tina Agnello SR - Susan Reeder
SG - Stella Glover CT - Charlene Touzel SD - Steve Dembe

The following Committees have their own budgets:

Hamilton Veterans Committee	($16,260.)
Hamilton Status of Women Sub-Committee	($11,280.)
Keep Hamilton Clean Committee	($12,300.)
Mayor's Race Relations Committee	($12,880.)
Canusa Games Board of Directors	(receives $40,000. every year from the Department of Culture and Recreation and also maintains its own accounts for monies collected through its various fundraising projects)

Note: All meetings listed above are held in Meeting Rooms at City Hall except for occasional meetings of the Hamilton Status of Women Sub-Committee that are held in Hamilton Women's Organizations.

Printing Costs listed are for agenda costs only. Mailing Costs are absorbed into general fund.

All monetary figures are rounded off to the nearest $10.00

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